

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361968-0

Total Deleted Page(s) = 41

Page 56 ~ Duplicate;
Page 75 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 131 ~ Duplicate;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b7D;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 162 ~ Duplicate;
Page 163 ~ Duplicate;
Page 165 ~ Duplicate;
Page 167 ~ Duplicate;
Page 169 ~ Duplicate;
Page 171 ~ Duplicate;
Page 173 ~ Duplicate;
Page 175 ~ Duplicate;
Page 177 ~ Duplicate;
Page 179 ~ Duplicate;
Page 181 ~ Duplicate;
Page 183 ~ Duplicate;
Page 192 ~ Duplicate;
Page 214 ~ Duplicate;
Page 249 ~ Duplicate;
Page 250 ~ Duplicate;
Page 251 ~ Duplicate;
Page 252 ~ Duplicate;
Page 258 ~ Duplicate;
Page 267 ~ Duplicate;
Page 268 ~ Duplicate;
Page 269 ~ Duplicate;
Page 270 ~ Duplicate;
Page 271 ~ Duplicate;
Page 272 ~ Duplicate;
Page 273 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title) John Towers

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
12	12-13-88	X ⁶³		1A's 1-11 in Vol. 1) Original notes re interview of _____ on 12-2-88
13	12-13-88	X ⁶³		FEC Records of Contributors to Towers's campaign
14	12-20-88	X ⁶³		Original notes re interview of _____ 12-3-88
15	12-22-88	X ⁶³		Original notes re interview of _____ 12-5-88
16	2-7-89	X ⁶³		Original note re interview of _____ on 12-2-88
17	2-7-89	X ⁶³		Original interview notes of _____ on 12-2-88
18	2-7-89	X ⁶³		Original notes re interview of _____
19	2-7-89	X ⁶³		Original notes re interview of _____ on 12-2-88
20	2/17/89	X ⁶³		" " " " " _____

58A-2457 SUB FV

P P

13

Field File No. 58A-2151 SUB FV

Serial # of Originating Document _____

OO and File No. WMFO

Date Received 12/3/88

From FEDERAL ELECTION COMMITTEE
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: ILLWIND
58A-2151 SUB FV
MC #14
OO: WMFO

Reference: FEC RECORDS OF CONTRIBUTIONS
(Communication Enclosing Material)
TO TOWER'S CAMPAIGN

Description: ☐ Original notes re interview of

SUB
FV

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 31

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
TOWER SENATE CLUB 82SEN/002/0960 #163837 CONTRIBUTION		DALLAS	TX 75201 YEAR-END	14DEC81 PRIMARY	1,000
TOWER SENATE CLUB 83SEN/002/1930 #391257 CONTRIBUTION		HOUSTON SELF-EMPLOYED	TX 77057 YEAR-END	8DEC82 PRIMARY	500
TOWER SENATE CLUB 82SEN/010/4043 #242736 CONTRIBUTION		CORPUS CHRISTI B D HOLT CO	TX 78412 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4043 #242789 CONTRIBUTION		PLAINVIEW CITY NATIONAL BANK OF PLAINVIEW	TX 79072 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
TOWER SENATE CLUB 82SEN/002/0960 #163842 CONTRIBUTION		SAN ANTONIO	TX 78205 YEAR-END	8DEC81 PRIMARY	500
TOWER SENATE CLUB 82SEN/002/0960 #163844 CONTRIBUTION		SAN ANTONIO	TX 78205 YEAR-END	22DEC81 PRIMARY	1,000
TOWER SENATE CLUB 82SEN/002/0960 #163845 CONTRIBUTION		SAN ANTONIO	TX 78205 YEAR-END	22DEC81 GENERAL	1,000
TOWER SENATE CLUB 82SEN/002/0968 #164520 CONTRIBUTION REF TO INDIVIDUAL	802 NATIONAL BANK OF COMMERCE	SAN ANTONIO	TX 78205 YEAR-END	8DEC81 PRIMARY	1,000-
TOWER SENATE CLUB 82SEN/002/0950 #163725 CONTRIBUTION		SAN ANTONIO	TX 78205 YEAR-END	22DEC81 PRIMARY	1,000
TOWER SENATE CLUB 82SEN/002/0950 #163726 CONTRIBUTION		SAN ANTONIO	TX 78205 YEAR-END	22DEC81 GENERAL	1,000
TOWER SENATE CLUB 82SEN/010/4040 #242743 CONTRIBUTION		LITTLETON MARTIN MARIETTA DENVER	CO 80120 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4040 #242748 CONTRIBUTION		DALLAS TEXAS OIL & GAS CORP	TX 75201 MID-YEAR REPORT	1FEB82 PRIMARY	1,000

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 51

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
[REDACTED] TOWER SENATE CLUB 82SEN/010/4044 #242809 CONTRIBUTION		HOUSTON	TX 77092 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4044 #242811 CONTRIBUTION		DALLAS	TX 75219 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4039 #242712 CONTRIBUTION		DALLAS HOMEMAKER	TX 75205 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
* [REDACTED] TOWER SENATE CLUB 82SEN/010/4039 #242731 CONTRIBUTION		POTOMAC	MD 20854 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
* [REDACTED] TOWER SENATE CLUB 82SEN/010/4039 #242733 CONTRIBUTION		POTOMAC	MD 20854 MID-YEAR REPORT 1FEB82	GENERAL	1,000
* [REDACTED] TOWER SENATE CLUB 82SEN/010/4039 #242714 CONTRIBUTION		POTOMAC HOMEMAKER	MD 20854 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
* [REDACTED] TOWER SENATE CLUB 82SEN/010/4039 #242729 CONTRIBUTION		POTOMAC HOMEMAKER	MD 20854 MID-YEAR REPORT 1FEB82	GENERAL	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0949 #163709 CONTRIBUTION		VICTORIA HOMEMAKER	TX 77901 YEAR-END 11DEC81	PRIMARY	500
[REDACTED] TOWER SENATE CLUB 82SEN/002/0949 #163711 CONTRIBUTION		VICTORIA HOMEMAKER	TX 77901 YEAR-END 11DEC81	GENERAL	500
[REDACTED] TOWER SENATE CLUB 82SEN/002/0963 #164097 CONTRIBUTION		VICTORIA POOL & HOOPER OIL PROPERTIES	TX 77902 YEAR-END 11DEC81	PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4039 #242737 CONTRIBUTION		AUSTIN TEXAS COMMERCE BANK	TX 78703 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4039 #242739 CONTRIBUTION		WICHITA FALLS	TX 76301 MID-YEAR REPORT 8JAN82	PRIMARY	800

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 101

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER DATE	ELECTION	AMOUNT
[REDACTED] TOWER SENATE CLUB 83SEN/004/0338 #075409 CONTRIBUTION		SAN ANTONIO	TX 78205 MID-YEAR REPORT	6MAY83	GENERAL	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0338 #076419 CONTRIBUTION		SAN ANTONIO	TX 78215 MID-YEAR REPORT	6MAY83	PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0338 #076423 CONTRIBUTION		SAN ANTONIO	TX 78215 MID-YEAR REPORT	6MAY83	PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0338 #076404 CONTRIBUTION		SAN ANTONIO	TX 78209 MID-YEAR REPORT	6MAY83	GENERAL	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0338 #076413 CONTRIBUTION		SAN ANTONIO	TX 78205 MID-YEAR REPORT	6MAY83	GENERAL	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0338 #076424 CONTRIBUTION		HOUSTON	TX 77052 MID-YEAR REPORT	4MAY83	GENERAL	600
[REDACTED] TOWER SENATE CLUB 83SEN/004/0338 #076426 CONTRIBUTION		HARRISBURG	PA 17112 MID-YEAR REPORT	30JUN83	PRIMARY	500

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 62

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
[REDACTED] TOWER SENATE CLUB 82SEN/010/3977 #241079 CONTRIBUTION		BORGER UNITED MUD SERVICE CO	TX 79007 MID-YEAR REPORT	PRIMARY 1FEB82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0961 #164091 CONTRIBUTION		AMARILLO	TX 79109 YEAR-END	PRIMARY 17DEC81	500
[REDACTED] TOWER SENATE CLUB 83SEN/002/1928 #391241 CONTRIBUTION		UVALDE HOMEMAKER	TX 78801 YEAR-END	PRIMARY 22SEP82	500
[REDACTED] TOWER SENATE CLUB 82SEN/002/0959 #163810 CONTRIBUTION		AMARILLO	TX 79181 YEAR-END	PRIMARY 16DEC81	500
[REDACTED] TOWER SENATE CLUB 82SEN/002/0959 #163812 CONTRIBUTION		AMARILLO WARE SIGLEO & FAIGEN	TX 79109 YEAR-END	PRIMARY 17DEC81	500
[REDACTED] TOWER SENATE CLUB 82SEN/010/3977 #241084 CONTRIBUTION		TYLER TYLER PIPE INDUSTRIES	TX 75701 MID-YEAR REPORT	PRIMARY 11JAN82	500
[REDACTED] TOWER SENATE CLUB 82SEN/010/3977 #241095 CONTRIBUTION		BORGER PANHANDLE BANK & TRUST COMPANY	TX 79007 MID-YEAR REPORT	PRIMARY 1FEB82	500
[REDACTED] TOWER SENATE CLUB 82SEN/010/3977 #241099 CONTRIBUTION		NEW HYDE PARK	NY 11040 MID-YEAR REPORT	PRIMARY 12APR82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3984 #242494 CONTRIBUTION		CORPUS CHRISTI KLEBERG, DYER, REDFORD & WEIL	TX 78403 MID-YEAR REPORT	PRIMARY 12FEB82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3984 #242506 CONTRIBUTION		HOUSTON AMERICAN CRUDE INC	TX 77027 MID-YEAR REPORT	PRIMARY 1FEB82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3984 #242513 CONTRIBUTION		HOUSTON AMERICAN CRUDE INC	TX 77027 MID-YEAR REPORT	GENERAL 1FEB82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3984 #242518 CONTRIBUTION		LUBBOCK	TX 79401 MID-YEAR REPORT	PRIMARY 11JAN82	800

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 81

CONTRIBUTOR/LENDER/TRANSFERRER	STREET ADDRESS	CITY	STATE ZIP	TYPE OF FILER	ELECTION	AMOUNT
REPORTING ENTITY			REPORT TYPE			
MICROFILM LOCATION	TRANSACTION TYPE			DATE		
[REDACTED]	P O BOX 1077	EDINBURG	TX 78539			
TOWER SENATE CLUB			YEAR-END		PRIMARY	600-
84SEN/004/1395	#194367 CONTRIBUTION REF TO INDIVIDUAL			13DEC83		
[REDACTED]		BEAUMONT	TX 77704			
TOWER SENATE CLUB			MID-YEAR REPORT		PRIMARY	1,000
83SEN/004/0296	#073650 CONTRIBUTION			4MAY83		
[REDACTED]		BEAUMONT	TX 77704			
TOWER SENATE CLUB			MID-YEAR REPORT		GENERAL	1,000
83SEN/004/0296	#075373 CONTRIBUTION			4MAY83		
[REDACTED]		HOUSTON	TX 77002			
TOWER SENATE CLUB			MID-YEAR REPORT		PRIMARY	500
83SEN/004/0298	#075416 CONTRIBUTION	VINSON & ELKINS		22APR83		
[REDACTED]		MCALLEN	TX 78501			
TOWER SENATE CLUB			MID-YEAR REPORT		PRIMARY	1,000
83SEN/004/0296	#075388 CONTRIBUTION			21APR83		
[REDACTED]		MCALLEN	TX 78501			
TOWER SENATE CLUB			MID-YEAR REPORT		PRIMARY	1,000
83SEN/004/0296	#075389 CONTRIBUTION			21APR83		
[REDACTED]		SAN ANTONIO	TX 78216			
TOWER SENATE CLUB			MID-YEAR REPORT		PRIMARY	1,000
83SEN/004/0296	#075390 CONTRIBUTION	LEO ROSE INVESTMENTS		4MAY83		
[REDACTED]		ARLINGTON	VA 22202			
TOWER SENATE CLUB			MID-YEAR REPORT		PRIMARY	1,000
83SEN/004/0296	#075392 CONTRIBUTION			30JUN83		
[REDACTED]		ARLINGTON	VA 22202			
TOWER SENATE CLUB			YEAR-END		PRIMARY	1,000
84SEN/004/1349	#191016 CONTRIBUTION			17AUG83		
[REDACTED]		ARLINGTON	VA 22202			
TOWER SENATE CLUB			YEAR-END		PRIMARY	1,000-
84SEN/004/1397	#194390 CONTRIBUTION REF TO INDIVIDUAL			12JUL83		
[REDACTED]		SAN ANTONIO	TX 78233			
TOWER SENATE CLUB			MID-YEAR REPORT		PRIMARY	1,000
83SEN/004/0296	#075394 CONTRIBUTION			4MAY83		
[REDACTED]		SAN ANTONIO	TX 78233			
TOWER SENATE CLUB			MID-YEAR REPORT		GENERAL	500
83SEN/004/0296	#075395 CONTRIBUTION			4MAY83		

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 48

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
TOWER SENATE CLUB 82SEN/010/4008 #243215 CONTRIBUTION		TYLER	TX 75701 MID-YEAR REPORT	PRIMARY 11JAN82	500
TOWER SENATE CLUB 82SEN/010/4008 #243218 CONTRIBUTION		ALEXANDRIA HOMEMAKER	VA 22307 MID-YEAR REPORT	PRIMARY 9MAR82	1,000
TOWER SENATE CLUB 82SEN/010/4008 #243221 CONTRIBUTION		ST LOUIS	MO 63105 MID-YEAR REPORT	PRIMARY 17MAR82	1,000
TOWER SENATE CLUB 82SEN/002/0953 #163805 CONTRIBUTION		SAN ANTONIO C O BUICK CO	TX 78212 YEAR-END	PRIMARY 21DEC81	500
TOWER SENATE CLUB 83SEN/002/1932 #391280 CONTRIBUTION		SAN ANTONIO SELF-EMPLOYED	TX 78286 YEAR-END	PRIMARY 13SEP82	500
TOWER SENATE CLUB 82SEN/010/4008 #243224 CONTRIBUTION		FORT WORTH OVERCASH GOODMAN ENTERPRISES	TX 76102 MID-YEAR REPORT	PRIMARY 19APR82	500
TOWER SENATE CLUB 82SEN/010/3973 #240905 CONTRIBUTION		FORT WORTH	TX 76102 MID-YEAR REPORT	PRIMARY 1FEB82	1,000
TOWER SENATE CLUB 82SEN/002/0958 #163806 CONTRIBUTION		SHREVEPORT	LA 71101 YEAR-END	PRIMARY 28DEC81	500
TOWER SENATE CLUB 82SEN/010/3973 #240909 CONTRIBUTION		SHREVEPORT PALMER PETROLEUM INC	LA 71101 MID-YEAR REPORT	PRIMARY 25FEB82	500
TOWER SENATE CLUB 82SEN/002/0958 #163808 CONTRIBUTION		LIBERTY	TX 77574 YEAR-END	PRIMARY 17DEC81	900
TOWER SENATE CLUB 82SEN/010/3973 #240913 CONTRIBUTION		DALLAS PARROTT OIL CORP	TX 75209 MID-YEAR REPORT	PRIMARY 5JAN82	1,000
TOWER SENATE CLUB 82SEN/010/3973 #240916 CONTRIBUTION		CORPUS CHRISTI RETIRED	TX 78412 MID-YEAR REPORT	PRIMARY 1FEB82	1,000

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 47

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
[REDACTED] TOWER SENATE CLUB 82SEN/010/3991 #242945 CONTRIBUTION		VICTORIA INTERFIRST BANK	TX 77901 MID-YEAR REPORT	PRIMARY 1FEB82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3991 #242946 CONTRIBUTION		NEW YORK	NY 10022 MID-YEAR REPORT	PRIMARY 12APR82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0966 #164114 CONTRIBUTION		AMARILLO	TX 79105 YEAR-END	PRIMARY 16DEC81	500
[REDACTED] TOWER SENATE CLUB 82SEN/002/0966 #164115 CONTRIBUTION		VICTORIA	TX 77902 YEAR-END	PRIMARY 9DEC81	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0966 #164116 CONTRIBUTION		VICTORIA	TX 77902 YEAR-END	PRIMARY 9DEC81	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0966 #164117 CONTRIBUTION		VICTORIA OIL, GAS, CATTLE INVESTMENTS	TX 77901 YEAR-END	PRIMARY 9DEC81	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0958 #163803 CONTRIBUTION		DALLAS INVESTMENTS	TX 75202 YEAR-END	PRIMARY 21DEC81	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0958 #163800 CONTRIBUTION		DALLAS INVESTMENTS	TX 75202 YEAR-END	PRIMARY 21DEC81	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3991 #242947 CONTRIBUTION		SAN ANTONIO	TX 78209 MID-YEAR REPORT	PRIMARY 1FEB82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3991 #242949 CONTRIBUTION		SAN ANTONIO	TX 78209 MID-YEAR REPORT	GENERAL 1FEB82	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4051 #248450 CONTRIBUTION REF TO INDIVIDUAL			00000 MID-YEAR REPORT	PRIMARY 30MAR82	152-
[REDACTED] TOWER SENATE CLUB 82SEN/010/4008 #243213 CONTRIBUTION		TYLER OGE OLDSMOBILE INC.	TX 75710 MID-YEAR REPORT	PRIMARY 11JAN82	500

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 45

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	DATE TYPE OF FILER ELECTION	AMOUNT
[REDACTED] TOWER SENATE CLUB 82SEN/010/4036 #244277 CONTRIBUTION		CORPUS CHRISTI	TX 78404 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4036 #244280 CONTRIBUTION		CORPUS CHRISTI	TX 78404 MID-YEAR REPORT	1FEB82 GENERAL	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4036 #244281 CONTRIBUTION		AUSTIN INVESTMENTS	TX 78701 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4036 #244284 CONTRIBUTION		HOUSTON INDEP OIL PRODUCER	TX 77002 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4036 #244285 CONTRIBUTION		HOUSTON	TX 77005 MID-YEAR REPORT	29MAR82 PRIMARY	800
[REDACTED] TOWER SENATE CLUB 82SEN/010/4030 #244191 CONTRIBUTION		DALLAS	TX 75219 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4030 #244193 CONTRIBUTION		AUSTIN PERSONAL INVESTMENTS	TX 78701 MID-YEAR REPORT	1FEB82 PRIMARY	500
[REDACTED] TOWER SENATE CLUB 82SEN/010/4030 #244195 CONTRIBUTION		AUSTIN PERSONAL INVESTMENTS	TX 78701 MID-YEAR REPORT	1FEB82 PRIMARY	500
[REDACTED] TOWER SENATE CLUB 82SEN/010/4051 #248443 CONTRIBUTION REF TO INDIVIDUAL			00000 MID-YEAR REPORT	22MAR82 PRIMARY	200-
[REDACTED] TOWER SENATE CLUB 82SEN/010/4030 #244198 CONTRIBUTION		DALLAS	TX 75202 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4030 #244201 CONTRIBUTION		DALLAS [REDACTED]	TX 75201 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4030 #244204 CONTRIBUTION		DEER PARK DAVIDSON ALUMINUM	NY 00000 MID-YEAR REPORT	3MAY82 PRIMARY	1,000

FEDERAL ELECTION COMMISSION
SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

DATE 01DEC88

PAGE 68

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
[REDACTED] TOWER SENATE CLUB 83SEN/004/0306 #075550 CONTRIBUTION		KILLEEN CENTRAL TEXAS COLLEGE	TX 76542 MID-YEAR REPORT	PRIMARY 24MAR83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0306 #075551 CONTRIBUTION		ARLINGTON	VA 22202 MID-YEAR REPORT	PRIMARY 30JUN83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0306 #075552 CONTRIBUTION		DALLAS	TX 75206 MID-YEAR REPORT	GENERAL 11APR83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0306 #075554 CONTRIBUTION		DALLAS MURCHISON OIL & GAS	TX 75201 MID-YEAR REPORT	PRIMARY 21APR83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0306 #075556 CONTRIBUTION		DALLAS MURCHISON OIL & GAS	TX 75201 MID-YEAR REPORT	GENERAL 21APR83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0306 #075553 CONTRIBUTION		DALLAS	TX 75201 MID-YEAR REPORT	PRIMARY 11APR83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0306 #075557 CONTRIBUTION		MERIDIAN CIRCLE M RANCH	TX 76665 MID-YEAR REPORT	PRIMARY 29APR83	500
[REDACTED] TOWER SENATE CLUB 83SEN/004/0275 #072345 CONTRIBUTION		DALLAS BANC TEXAS DALLAS	TX 75221 MID-YEAR REPORT	PRIMARY 4APR83	750
[REDACTED] TOWER SENATE CLUB 83SEN/004/0275 #072346 CONTRIBUTION		LAJOLLA	CA 92037 MID-YEAR REPORT	PRIMARY 25MAY83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0275 #072349 CONTRIBUTION		SAN ANTONIO	TX 78217 MID-YEAR REPORT	PRIMARY 8APR83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0252 #088657 CONTRIBUTION		HOUSTON 3D/INTERNATIONAL	TX 77027 MID-YEAR REPORT	PRIMARY 6MAY83	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/004/0252 #088658 CONTRIBUTION		HOUSTON 3D/INTERNATIONAL	TX 77027 MID-YEAR REPORT	GENERAL 6MAY83	1,000

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 34

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER DATE ELECTION	AMOUNT
TOWER SENATE CLUB 83SEN/004/0226 #088495 CONTRIBUTION		MIDLAND	TX 79701 MID-YEAR REPORT 15APR83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0217 #088153 CONTRIBUTION		MIDLAND	TX 79702 MID-YEAR REPORT 4MAY83	PRIMARY	500
TOWER SENATE CLUB 83SEN/004/0217 #088154 CONTRIBUTION		HOUSTON	TX 77042 MID-YEAR REPORT 15APR83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0217 #088155 CONTRIBUTION		HOUSTON	TX 77042 MID-YEAR REPORT 15APR83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0217 #088156 CONTRIBUTION		DALLAS	TX 75230 MID-YEAR REPORT 4MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0217 #088157 CONTRIBUTION		HOUSTON GARCIA ORDNANCE CORP.	TX 77077 MID-YEAR REPORT 24MAY83	PRIMARY	500
TOWER SENATE CLUB 83SEN/004/0217 #088158 CONTRIBUTION		HOUSTON GARCIA ORDNANCE CORP.	TX 77077 MID-YEAR REPORT 24MAY83	GENERAL	500
TOWER SENATE CLUB 83SEN/004/0217 #088159 CONTRIBUTION		HOUSTON HOMEMAKER	TX 77077 MID-YEAR REPORT 24MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0214 #088113 CONTRIBUTION		MALVERNE	NY 11565 MID-YEAR REPORT 30JUN83	PRIMARY	500
TOWER SENATE CLUB 83SEN/004/0214 #088115 CONTRIBUTION		KINGSVILLE	TX 77339 MID-YEAR REPORT 26APR83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0214 #088119 CONTRIBUTION		DANBURY GARRETT RANCH	TX 77534 MID-YEAR REPORT 26APR83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0214 #088117 CONTRIBUTION		DANBURY HOMEMAKER	TX 77534 MID-YEAR REPORT 26APR83	PRIMARY	1,000

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 33

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER DATE	ELECTION	AMOUNT
TOWER SENATE CLUB 83SEN/004/0232 #088525 CONTRIBUTION		HOUSTON HOUSEWIFE	TX 77057 MID-YEAR REPORT	6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0229 #088505 CONTRIBUTION		HOUSTON	TX 77056 MID-YEAR REPORT	15APR83	GENERAL	800
TOWER SENATE CLUB 83SEN/004/0229 #088506 CONTRIBUTION		POTOMAC	MD 20854 MID-YEAR REPORT	30JUN83	PRIMARY	1,000
TOWER SENATE CLUB 84SEN/004/1348 #191011 CONTRIBUTION		WASHINGTON WILLIAM FRIEDMAN & ASSOC	DC 20037 YEAR-END	4AUG83	PRIMARY	500
TOWER SENATE CLUB 83SEN/004/0229 #088507 CONTRIBUTION		HOUSTON CORONADO TRANSMISSION CO	TX 77024 MID-YEAR REPORT	6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0226 #088491 CONTRIBUTION		HOUSTON HOUSEWIFE	TX 77024 MID-YEAR REPORT	6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 84SEN/004/1348 #191012 CONTRIBUTION		WASHINGTON	DC 20036 YEAR-END	27JUL83	PRIMARY	500
TOWER SENATE CLUB 83SEN/004/0226 #088492 CONTRIBUTION		DALLAS HOUSEWIFE	TX 75283 MID-YEAR REPORT	6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0226 #088493 CONTRIBUTION		FORT WORTH	TX 76102 MID-YEAR REPORT	27MAY83	GENERAL	1,000
TOWER SENATE CLUB 84SEN/004/1389 #194290 CONTRIBUTION REF TO INDIVIDUAL		FORT WORTH	TX 76102 YEAR-END	29NOV83	PRIMARY	600-
TOWER SENATE CLUB 83SEN/004/0226 #088494 CONTRIBUTION		LUBBOCK AMWAY	TX 79413 MID-YEAR REPORT	20APR83	PRIMARY	1,000
TOWER SENATE CLUB 84SEN/004/1389 #194291 CONTRIBUTION REF TO INDIVIDUAL		LUBBOCK	TX 79413 YEAR-END	29NOV83	PRIMARY	600-

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 13

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
[REDACTED] TOWER SENATE CLUB 82SEN/002/0947 #163702 CONTRIBUTION		KINGSVILLE RANCHER	TX 78636 YEAR-END	6NOV81 GENERAL	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0944 #163665 CONTRIBUTION		KINGSVILLE HOUSEWIFE	TX 78363 YEAR-END	6NOV81 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/002/0944 #163667 CONTRIBUTION		KINGSVILLE HOUSEWIFE	TX 78363 YEAR-END	6NOV81 GENERAL	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4022 #244059 CONTRIBUTION		VICTORIA RED TOP RANCH	TX 77901 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/4022 #244061 CONTRIBUTION		VICTORIA RED TOP RANCH	TX 77901 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 83SEN/002/1927 #391233 CONTRIBUTION		HOUSTON BANK OF THE SOUTHWEST	TX 77027 YEAR-END	8SEP82 PRIMARY	500
[REDACTED] TOWER SENATE CLUB 82SEN/010/3972 #240879 CONTRIBUTION		PORT JEFFERSON LAWRENCE AVIATION INDUS.	NY 11777 MID-YEAR REPORT	12APR82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3972 #240883 CONTRIBUTION		NAVASOTA DOCTOR	TX 77868 MID-YEAR REPORT	26APR82 PRIMARY	500
[REDACTED] TOWER SENATE CLUB 82SEN/010/3972 #240887 CONTRIBUTION		BEAUMONT	TX 77704 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3972 #240891 CONTRIBUTION		BEAUMONT	TX 77704 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3972 #240899 CONTRIBUTION		KILLEEN CONNELL COMPANY.	TX 76541 MID-YEAR REPORT	1FEB82 PRIMARY	1,000
[REDACTED] TOWER SENATE CLUB 82SEN/010/3972 #240903 CONTRIBUTION		KILLEEN HOMEMAKER	TX 76541 MID-YEAR REPORT	1FEB82 PRIMARY	1,000

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

b7D

Site
LetterRecords
OfRecord
Provider

KE

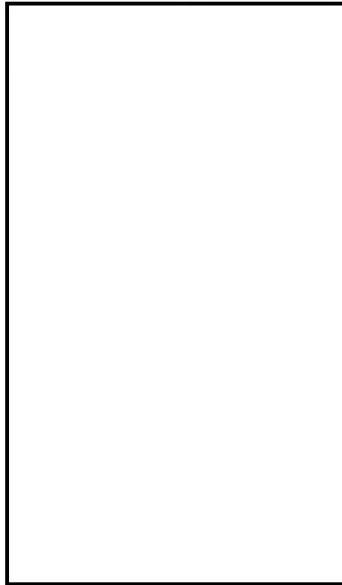
b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SSA Date dictated 12/2/88

dwj
A review of the financial records obtained in the "ILLWIND" investigation for the purpose of identifying political contributions made to former Senator JOHN TOWER could not be performed for the following individuals since financial records for the persons listed below were not in our custody:



BOB BECK



29
58A-2151-SugFV

66

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

b7D

Site
Letter
-----Records
Of
-----Record
Provider

BW

HO

IA

IC

IY

IZ

JV

KM

LF

LG

LN

LZ

NE

b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA Date dictated 12/2/88

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from ^{b7D}
 the below listed sources were reviewed to identify political
 contributions made to former Senator JOHN TOWER with negative
 results:

Site
Letter

Records
Of

Record
Provider

EC

ED

EF

b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58-2151

by SA ^{b6}
 Date dictated 12/2/88 ^{b7C}

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from b7D
the below listed sources were reviewed to identify political
contributions made to former Senator JOHN TOWER with negative
results:

Site Letter -----	Records Of -----	Record Provider -----
FJ		

b6
b7C

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA Date dictated 12/2/88

SUB
FV-32
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The financial records seized pursuant to a search warrant executed at the home/office of [REDACTED] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located.

b6
b7C

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA BKD [REDACTED] Date dictated 12/2/88

Sub 33
FVb6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from b7D
the below listed source were reviewed to identify political
contributions made to former Senator JOHN TOWER with negative
results:

Site Letter	Records Of	Record Provider
HE	<div style="border: 1px solid black; width: 250px; height: 70px;"></div>	<div style="border: 1px solid black; width: 270px; height: 80px;"></div>
MX		

b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA Date dictated 12/2/88

Sub 344
FV

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from ^{b7D} the below listed source were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site
Letter

MD

Records
Of
-----Record
Provider

b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151

by SA ^{RJD} Date dictated 12/2/88

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from ^{b7D}
the below listed sources were reviewed to identify political
contributions made to former Senator JOHN TOWER with negative
results:

Site Letter -----	Records Of -----	Record Provider -----
IH	<div style="border: 1px solid black; width: 200px; height: 40px;"></div>	<div style="border: 1px solid black; width: 300px; height: 60px;"></div>
HT		

b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA Date dictated 12/2/88

SUB 36
FV-

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The financial records seized pursuant to a search warrant^{b6}
executed at the home/office of [redacted] were reviewed for the^{b7C}
purpose of identifying political contributions made to former
Senator JOHN TOWER. No political contributions to TOWER were
located.

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA [redacted] Date dictated 12/2/88

Sub 37
FV-7

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from b7D the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site
Letter
-----Records
Of
-----Record
Provider

BM

CE

CF

KQ

KR

KS

KT

KU

KV

KX

LH

LI

b6
b7C
b7DInvestigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151by SA Date dictated 12/2/88b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The financial records seized pursuant to a search warrant^{b6}
executed at the home/office of [REDACTED] were reviewed for^{b7C}
the purpose of identifying political contributions made to former
Senator JOHN TOWER. No political contributions to TOWER were
located.

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA [REDACTED] Date dictated 12/2/88

SUB
FV 39
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The financial records seized pursuant to a search warrant executed at the home/office of [redacted] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located. b6 b7C

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SSA [redacted] SA [redacted] Date dictated 12/2/88

62 Sub 40 FV

DEC 02 '88 23:16 FBI MIAM

FD-448 (Rev. 9-18-78)

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATETo: SAC, WASHINGTON METROPOLITAN
FIELD OFFICE (SFA-2151) (AXMRA)

Date: 12/3/88

Time: Transmitted -

10:17

From: SAC, MIAMI (SF-NEW)

Initials: MJ/lag

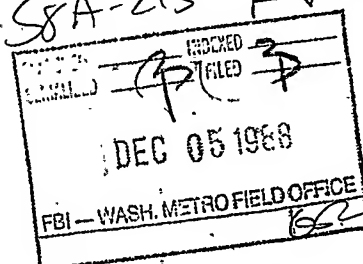
Subject: JILWIND
MAJOR CASE 14; BRIBERY; FAG-DOD
OO: WMFO☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other

FD-302 RE

Special handling instructions:

PLEASE DELIVER IMMEDIATELY TO
SSA [redacted]

Approved: [Signature]



FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

BOB WEST, dob 4/29/21, Chairman and Chief Executive Officer, TESORO Petroleum Corporation, was interviewed at the Intercontinental Hotel, Miami, Fla.

WEST stated that he has known JOHN TOWER since about the early 1970's however has had very little contact with him over the past two or three years. WEST said that [] is unknown to him.

WEST continued that about one or one and a half years ago he was telephonically contacted by JOHN TOWER who at the time was out of Government service and acting as a private consultant in Washington, D.C. TOWER was representing a (First Name Unknown) [] who owned a [] continued that there is apparently a Government program aimed at assisting minority businessmen in the [] and that TOWER wanted []

WEST stated that this instance was the only contact he has had with JOHN TOWER over the last two or three years. He continued that to his knowledge, while in Government service, JOHN TOWER never used his position to intervene in matters such as outlined above. He continued that he holds JOHN TOWER in the highest esteem and feels he would never abuse his Government Office by such things as exerting undue influence for friends or accepting illegal campaign contributions.

Investigation on 12/3/88 at Miami, Fl. File # 58A-
by SA [] and SA [] Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/88

On December 1, 1988, [redacted]
[redacted] Maryland, was interviewed by
Special Agent (SA) [redacted] and SA [redacted]
[redacted] was apprised of the purpose of the interview and provided
the following information:

[redacted] explained that he had known former SENATOR JOHN TOWER
during the time TOWER was a member of the Senate Armed Services
Committee (SASC). [redacted] stated he began working for the SASC IN
[redacted]
[redacted] While working on the SASC, [redacted] worked mainly
for [redacted] who had hired him. When asked what his
duties entailed as [redacted] explained that he

[redacted] maintained a strict
professional relationship with TOWER and had no social
relationship with him with the exception of SASC functions.

[redacted] maintained he has had no contact with TOWER since
leaving the SASC in 1981. [redacted] was unaware of any
unprofessional behavior among the SASC members and has no
knowledge of any unusual circumstances subsequent to that time
period.

When queried concerning contributions to TOWER for his
campaigns, [redacted] explained he had no knowledge of contributions
nor did he make any contributions personally.

According to [redacted] on the SASC:
[redacted] former staffer on the SASC; [redacted]
[redacted] and [redacted]
[redacted] of the SASC may be able to provide additional
information concerning TOWER's tenure on the SASC.

Investigation on 12/01/88 at Silver Spring, MD File # WMFO 58A-2151

by SA [redacted] *WJS*
SA [redacted] *WJS* Date dictated 12/02/88

SUB FV *42*

Continuation of FD-302 of , On 12/01/88, Page 2BIOGRAPHICAL DESCRIPTION

Through interview and personal observation, is described as the following:

NAME:

ADDRESS:
 Maryland

PHONE NUMBER:

SOCIAL SECURITY NUMBER:

DATE OF BIRTH:

PLACE OF BIRTH:

RACE: White

SEX: Male

HAIR: Medium Brown

EYES: Green

OTHER:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/88b6
b7C

After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted]

[redacted] Virginia, telephone number: [redacted]

[redacted] Date of Birth [redacted] Social Security Number:

[redacted], provided the following information:

[redacted] has made only one contribution to former Senator JOHN TOWER. This was in 1984 and the amount was \$1,000.00. This was made on his own volition. [redacted] emphasized that no one requested him to make the contribution and he was not reimbursed for it.

[redacted] added that he made the contribution to TOWER after talking to [redacted] told [redacted] that he was having trouble getting in the door to see TOWER. [redacted] then asked if it would help if he made a contribution to TOWER. [redacted] then replied that it might help. [redacted] FELT that the contribution did help in getting an appointment to see then Senator TOWER.

[redacted] could not provide any additional information pertaining to campaign contributions to former Senator TOWER.

Investigation on 12/1/88 at Alexandria, Virginia File # WMFO 58A-2151
by SA [redacted] tll SA [redacted] Date dictated 12/1/88 SUB FV

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The records seized pursuant to a search warrant executed at the office of [REDACTED] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located.

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151-45
by SA [REDACTED] MSF Date dictated 12/2/88 SUB FY-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The obtained pursuant to subpoena from ^{b7D} the below listed source was reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site
LetterRecords
OfRecord
Providerb6
b7C
b7D

HQ

HW

JM

JW

JX

LQ

LR

MQ

NC

ND

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151by SA Date dictated 12/2/88b6
b7C

46

Sus
FV-
*

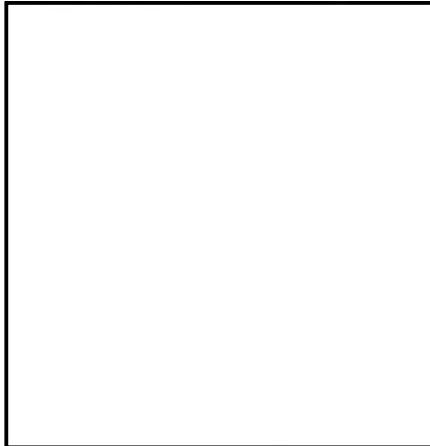
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to former Senator JOHN GOODWIN TOWER. No contributions were located for the following individuals (Records of contributions under \$500 were not reviewed):




BOB BECK



MELVYN PAISLEY



Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151 *FV*
by SA  *plus* st11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription

On December 2, 1988, Special Agents (SA's) [redacted] and [redacted] Federal Bureau of Investigation, interviewed [redacted] to the President, at his office located in the West Wing of the White House. The interviewing agents advised [redacted] of the nature of the interview and he then provided the following information:

[redacted] first met [redacted] private consultant, in 1976 or 1977. [redacted] was [redacted] on the Senate Armed Services Committee staff and resigned in [redacted] to become a [redacted] for SPERRY. [redacted] was then appointed as [redacted]

[redacted] stated that he clearly recalled a conversation he had with either TOWER or [redacted] and former [redacted] to TOWER, regarding [redacted] In 1980 or 1981, [redacted] approached TOWER on behalf of SPERRY to discuss two SPERRY programs, the MK 92 and simulators. [redacted] wanted TOWER'S backing on said programs and during their discussions [redacted] alluded to TOWER that he, TOWER, could obtain Political Action Committee (PAC) money. TOWER later told [redacted] that he did not wish to see [redacted] again because of the inference [redacted] made to PAC money and TOWER'S support of SPERRY defense programs.

[redacted] continued to state that he was not aware of any solicitation by TOWER to obtain campaign contributions. He also stated that he was not aware of any individuals offering campaign contributions in return for favors from Tower. [redacted] believed that there were Congressmen and Senators who did request such contributions, but reiterated that TOWER was not among them. He suspected that [redacted] may be bitter towards TOWER and commented that the two did not have a close friendship.

Investigation on 12/2/88 at Washington, D.C. File # 58A-2151 SUB FV 48
by SA [redacted] 12/3/88 Date dictated
RAH

[Redacted]

12/2/88

2,

Continuation of FD-302 of _____, On _____, Page _____

BACKGROUND DATA

Date of Birth:

[Redacted]

SSAN:

Address:

[Redacted]

Telephone:

[Redacted]

Full Name:

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/88

The obtained pursuant to subpoena from b7D
the below listed source was reviewed to identify political
contributions made to former Senator JOHN TOWER with negative
results:

Site Letter	Records Of	Record Provider
DO		

b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151-Sub
by SA Date dictated 12/2/88 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/88

The financial records seized pursuant to a search warrant executed at the home/office of PROFESSIONAL PAYROLL SYSTEMS, INC. were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located.

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151

by SA [redacted] Date dictated 12/2/88

b6
b7C

50
Sub
fv

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/88

The records seized pursuant to a search warrant executed at the home of [REDACTED] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. The following records detailing contributions were located, are listed below, and a copy attached:

Site Letter -----	Control Number -----	Record Type -----
N	5 & 6	HANDWRITTEN LIST WITH COLUMN LISTING 13 TOWER CONTRIBUTORS
N	5 & 6	SIX HANDWRITTEN SHEETS SHOWING QUOTAS FOR INDIVIDUALS WITH TOWER INCLUDED AS PART OF THE QUOTA PER INDIVIDUAL

Investigation on 12/1/88 at Alexandria, VA File # WMFO 58A-2151-Sub
by SA [REDACTED] Date dictated 12/1/88 51

ADP

A- EMPLOYEES (10) [4V]

B- BECK

C- [] .5

D- [] 1

E- [] .5

F- [] 1

G- [] 1

H- [] 1

I- [] .5

J- [] 1

K- [] .5

L- [] .5

M- [] .5

N- [] .5

II. TOWER (10)

✓ A- [] (2)

✓ B- [] (1)

✓ C- PAC (.5)

✓ D- EMPLOYEES (1)

✓ E- [] (.5)

F- [] (1)

G- [] (1)

H- [] (.5)

I- [] (.5)

J- [] (.5)

K- [] (.5)

L- [] (.5)

M- BECK (.5)

III. [] (5)

A- [] (1)

B- [] (1)

C- [] (.5)

D- [] (.5)

E- [] (.5)

F- [] (.5)

G- [] (.5)

H- [] (.5)

IV. [] (5)

A- [] (.5)

B- ~~EMP~~ [] (.5)

C- [] (.5)

D- [] (.5)

E- [] (1)

F- [] (.5)

G- [] (.5)

H- MR. X (1)

I. [] (5) ✓

A- EMP. (2) ✓

B- [] (1) ✓

C- [] (.5) ✓

D- [] (1) ✓

E- [] (.5) ✓

[Redacted]

QUOTA 24 000

①	TOWER	2000	✓
②	[Redacted]	1000	✓
③	DEM. SEN. COM.	1000	✓
④	[Redacted]	1000	
⑤	[Redacted]	1000	
⑥	[Redacted]	1000	
⑦	[Redacted]	1000	
⑧	[Redacted]	1000	
⑨	[Redacted]	1000	
⑩	[Redacted]	1000	
⑪	[Redacted]	1000	
⑫	[Redacted]	1000	
⑬	[Redacted]	1000	
⑭	[Redacted]	1000	
⑮	[Redacted]	500	
⑯	[Redacted]	500	
⑰	[Redacted]	500	
⑱	[Redacted]	500	
⑲	[Redacted]	500	
		17 50	

RESERVE 6:

QUOTA 10,000

①	TOWER	1000	✓
②	<div></div>	1000	✓
③		1000	✓
④		1000	
⑤		500	✓
⑥		500	
⑦		500	
⑧		500	
⑨		500	
⑩		500	
⑪		500	
		500	
	7500		


RES

⑫	<div></div>	500
		8000

RESERVE 2000



QUOTA 5000

①	ADDABBO	500
②	TOWER	500
③		500
④		500
⑤		500
⑥		750
⑦		<u>250</u>
		4500
		RESERVE 500




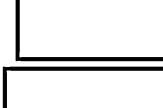


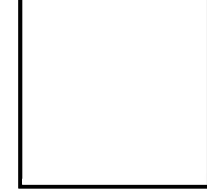



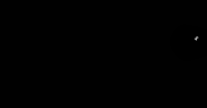
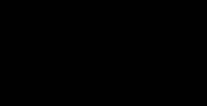


[]

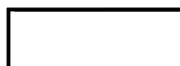
QUOTA 15000

①	[]	1000	
②	TOWER	1000	
③	[]	1000	
④	ADDABBO	500	
⑤	DEM. CAMP.	500	✓
⑥	[]	500	✓
⑦		500	✓
⑧		500	✓
⑨		500	
⑩		500	
⑪		500	
⑫		500	
⑬	MURTHA	500	
⑭	[]	500	
⑮	[]	500	
		9000	
		RESERVE 6000	


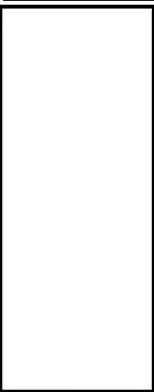



QUOTA 15000

①	ADDABBO	1000	
②		1000	[500]✓
③	TOWER	500	
④		500	
⑤		500	
⑥		500	
⑦		500	
⑧		500	
⑨		500	
⑩		500	
⑪		500	
⑫		500	
⑬		500	
⑭		500	
⑮		500	
⑯		500	
		9000	
RESERVE		6000	



QUOTA 10,000

①	ADDABBO	1000
②	WILSON	1000
③	TOWER	500
④		500
⑤		500
⑥		500
⑦		500
⑧		500
⑨		500
⑩		500
⑪		500
⑫	MURTHA	500
⑬		500
⑭		500
		<hr/>
		8000
	RESERVE	2000

FEDERAL BUREAU OF INVESTIGATION

12/2/88

Date of transcription

On December 2, 1988, Special Agents (SA) [] and [] FEDERAL BUREAU OF INVESTIGATION (FBI) interviewed []

[] Washington, D.C. The interviewing Agents identified themselves by showing their credentials and advising [] of the nature of the interview. [] provided the following information:

[] provided the interviewing agents with the following identifying data:

Social Security Account Number: []

Date of Birth: []

Place of Birth: []

[] advised that he knows [] He recalled being introduced to [] by [] stated that [] had a number of small businesses, believed to be 8A companies. [] said that [] apparently did well with the businesses, "he dressed well". He thought [] was a former [] [] recalled specifically an interest [] had in a [] contract. [] had been competing for the contract, and there had been an issue as to the size of the contract. [] stated that [] won the contract. He does not recall [] ever asking for his assistance.

[] stated he had no knowledge of an oil company or refinery called [] Additionally, he stated he was "unable to recall" []

[] said that [] "sat on the (Senate Armed Services Committee) SASC" with [] had authority over the [] companies. [] believed that [] and [] knew each other fairly well in a social context because both were []

Investigation on 12/2/88 at Washington, D.C. File # WMFO 58A-2151
SA []
SA []
by [] Date dictated 12/2/88

Continuation of FD-302 of _____, On 12/2/88, Page 2

_____ said that while he was on the SASC he worked in the area of _____. An overview of his position would be _____. _____ was part of the decision making process for determinations of _____. _____ Senator JOHN TOWER and Senator _____ stated that he knew TOWER very well and that "he's a good man". He does not think that TOWER knew _____ but said they might have met at a cocktail party". _____ added that TOWER was from Texas and therefore would be sensitive to _____.

_____ advised that occasionally he would have lunches with lobbyists. He added that "lunches are very good for information exchanges." _____ said that a good lobbyist or company president would come to a staffer before they had any problems or needed assistance. He said these lobbyists or presidents knew the staffers did the work. "The more arrogant ones (lobbyists) would want to meet with the Chairman (of SASC)."

_____ provided no further information.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 12/5/88

C-8

TO: SAC, WASHINGTON METROPOLITAN FIELD OFFICE (58A-2151)

FROM: *WEP/2K* ACTING SAC MIAMI (58A-NEW) (RUC)

ILLWIND
 MAJOR CASE 14
 BRIBERY; FAG - DOD
 OO: WMFO

Re San Antonio teletype to Washington Metropolitan Field Office 12/2/88, and Miami telefax to Washington Metropolitan Field Office 12/3/88.

Enclosed herewith for Washington Metropolitan Field Office are the original and one copy of FD 302 and Agents' interview notes regarding interview of [REDACTED] at Miami, Florida, on 12/3/88.

It should be noted that a copy of this FD 302 was furnished Washington Metropolitan Field Office by telefax on 12/3/88.

2 - Washington Metropolitan Field Office (Enc. 3)
 1 - Miami
 GMM:sl
 (3)

1*

58A-2151-Sub
FV-54

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1988	
FBI - WASH METROPOLITAN FIELD OFFICE	

RAH

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

12/6/88

Date of transcription _____

After being advised of the identity of the interviewing agents and the nature of the interview [redacted]

[redacted] Virginia, advised the following:

[redacted] stated that he had previously been employed as a [redacted] on the Senate Armed Services Committee (SASC). He left employment in [redacted] the Chairman of SASC became Senator JOHN TOWER. [redacted] advised that he knew TOWER as a result of his job as [redacted] but he only knew TOWER as one of many Senators on the SASC. He never met with TOWER in a "one on one" meeting, but did attend meetings which included TOWER.

[redacted] advised that he was not aware of TOWER being influenced regarding any of his SASC decisions by any individuals or corporations. [redacted] was never solicited for contributions to TOWER'S campaigns. [redacted] also was unaware of making any contributions to TOWER'S campaigns.

[redacted] did feel that TOWER allowed a lot of money to be "shoved towards defense" without proper research being completed, but qualified this belief by acknowledging that this was the popular sentiment on the SASC as well as in the White House.

[redacted] stated that [redacted] and [redacted] may have some knowledge regarding TOWER, but that he was basing this upon his knowledge that all of these people worked with TOWER at one time or another.

Investigation on 12/2/88 at Fairfax, Virginia File # WMFO 58A-2151
by SA [redacted] fl1 Date dictated 12/2/88
SA [redacted] SUB FV

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/06/88

[redacted] was re-interviewed at his hospital room number 517, Sibley Hospital, 5255 Loughboro Road N.W., Washington, D. C., concerning his business contacts with former Senator JOHN TOWER of Texas and [redacted] provided the following information:

[redacted] was specifically asked if [redacted] paid [redacted] concerning the [redacted] matter. [redacted] recalled that in an effort to help the [redacted] in obtaining a credit line from the [redacted] contacted [redacted] a consultant who [redacted] has known for several years. [redacted] noted [redacted] is a [redacted] to former Senator TOWER. [redacted] asked [redacted] if he [redacted] through his contacts in the industry, could assist [redacted] in obtaining this credit line. According to [redacted] suggested that TOWER be contacted concerning the matter. [redacted] told [redacted] that if TOWER were to be contacted, "we ought to give him" (TOWER) "something". [redacted] stated that [redacted] agreed to pay TOWER approximately \$5,000, which [redacted] asked [redacted] to pay and which [redacted] subsequently reimbursed [redacted] recalled writing a check and giving it to [redacted] for payment to TOWER.

[redacted] could not recall any specific action to be performed by TOWER on behalf of [redacted] other than to "open the door to [redacted] recalled that [redacted] of [redacted] was to talk to the [redacted] man (not identified) to [redacted] could not recall the specific time when all of this occurred, however he did note that the incident took place after Senator TOWER left the United States Senate.

Investigation on 12/05/88 at Washington, D. C. File # 58A-2151 SUB FV
by SAs [redacted] and [redacted] Date dictated 12/06/88
dcc

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/88

b7D

The [redacted] obtained pursuant to subpoena from [redacted] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. The following records [redacted] were located, are listed below, and a copy attached:

Site Letter -----	Control Number -----	Record Type -----
HB	N/A	[redacted]

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151-57

by SA [redacted] Date dictated 12/2/88

b6
b7C

FBI

b6
b7c

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/7/88

TO: SAC, NEW YORK (58A-2595) (P)
 FROM: SAC, WMFO (58A-2151 Sub FV) (P)

ILLWIND
 MC #14
 58A-2151
 OO:WMFO

Reference WMFO teletype to New York, dated 12/1/88

Enclosed are eight original 302's furnished to New York for each interviewing agent's initials. Upon completion, return to WMFO for placement in the appropriate subfile. Note that WMFO is in possession of the original notes.

2-NewYork (enc. 8)
 2-WMFO
 RAH
 (4)

58A-2151-Sub 58 FV-

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 07 1988	
FBI - WMFO	
OFFICE	
RAH	

Approved: _____ Transmitted _____

(Number)

MEMORANDUM

12/8/88

TO: SAC, WMFO

FROM: SA

[REDACTED]

SUBJECT: ILLWIND
MC #14
58A-2151
OO:WMFO

The enclosed copies of Federal Election Commission records and accompanying 302's reflect political contributions made by various individuals to former Senator JOHN TOWER and are to be placed in Subfile FV.

58A-2151
Subfile FV

-60

63	65
DEC 12 1988	
FBI - WASH. METRO FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to former Senator JOHN GOODWIN TOWER. No contributions were located for the following individuals:



BOB BECK



MELVYN PAISLEY



Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151

by SA [redacted] ^{DMS} t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	2/1/82	Littleton, CO	\$1000
[REDACTED]	2/1/82	Potomac, MD	\$1000
[REDACTED]	2/1/82	Potomac, MD	\$1000
[REDACTED]	2/1/82	Potomac, MD	\$1000
[REDACTED]	2/1/82	Potomac, MD	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FU
by SA [REDACTED] ^{PMS} t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
	6/30/83	Harrisburg, PA	\$500

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA ^{DMS}t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
	4/12/82	New Hyde Park, NY	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA ^{DMS}11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
<div style="border: 1px solid black; width: 200px; height: 20px;"></div>	6/30/83	Arlington, VA	\$1000
	7/12/83	Contribution Refunded	
	8/17/83	Arlington, VA	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # MMFO 58A-2151-sub FV
by SA *RMS* t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
	3/19/82	Alexandria, Va.	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA ^{PMG} t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
	4/12/82	New York, NY	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA ^{PMS}t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
	5/3/82	Deer Park, NY	\$1000

Attached is a copy of that FEC record.

Investigation on 12/13/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA ^{DMS} 11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	6/30/83	Arlington, VA	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA [REDACTED] ^{gms}t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	6/30/83	Malverne, NY	\$500

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA [REDACTED] ^{OMS} t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	6/30/83	Potomac, MD	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-subFV
by SA [REDACTED] ^{PM}t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
	4/12/82	Port Jefferson, NY	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFQ 58A-2151-sub FV
by SA ^{PMS}t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/88

On December 9, 1988, [REDACTED]

[REDACTED] provided Special Agent [REDACTED] with three bank checks pertaining to consulting activities between former U.S. Senator JOHN TOWER and himself. A review of the checks revealed the following information:

(1) Check number 1193, drawn on the account of [REDACTED] & ASSOCIATES INC., account number [REDACTED] at the BURKE & HERBERT BANK & TRUST CO., Alexandria, Va., dated 10/2/86, made payable to JOHN G. TOWER, in the amount of \$ 2577.00, and referenced "consulting services" ;

(2) Check number 1275, drawn on the account of [REDACTED] & ASSOCIATES INC., account number [REDACTED] at the BURKE & HERBERT BANK & TRUST CO., Alexandria, Va., dated 3/16/87, made payable to JOHN G. TOWER, in the amount of \$ 2500.00, and referenced "consulting services" ;

(3) Check number 1363, drawn on the account of [REDACTED] & ASSOCIATES INC., account number [REDACTED] at the BURKE & HERBERT BANK & TRUST CO., Alexandria, Va., dated 9/10/87, made payable to JOHN G. TOWER, in the amount of \$ 2500.00, and referenced "consulting fee" .

[REDACTED] advised that checks (1) and (2) represented his payment to TOWER of one-half of the \$ 10,000.00 consulting fee [REDACTED] charged [REDACTED] for arranging a meeting with TOWER so that [REDACTED] and TOWER could discuss a problem [REDACTED] was having in [REDACTED] split the fee with TOWER 50%-50% as was customary in referrals such as this. The fee was paid in two installments because [REDACTED] did not have sufficient funds to pay the entire fee at once. The extra \$77.00 on the first check to TOWER represented expenses of some nature, although [REDACTED] could not remember any details. [REDACTED] still could not remember the exact date of the meeting, but he received the first payment from [REDACTED] shortly after the meeting occurred and sent TOWER his portion of the fee soon thereafter.

Investigation on 12/09/88 at Washington, D.C. File # WMFO 58A-2151 -61
(sub FV)
by SA [REDACTED] /cam Date dictated 12/12/88

Continuation of FD-302 of _____, On 12/09/88, Page 2*

Receiving fees in installments was not unusual in _____ consulting business since many of his clients were small businesses that had to be concerned with their cash flow. _____ had no other written documentation regarding this transaction, and reiterated that he was not certain if the payment actually came from _____ or _____ was certain, however, that this transaction occurred after both he and TOWER had left the government.

Check number (3) represented a split between _____ and TOWER of another consulting fee from one of _____ clients. _____ could not remember the specific transaction that this fee resulted from, but he was positive that it did not involve the _____/TOWER matter discussed above. These three checks represent all of the consulting matters in which _____ and TOWER have been involved in together.

Copies (front and back) of the three checks are attached hereto.

1193

ALEXANDRIA, VA. 22314

PAY
TO THE
ORDER OF

John G. Tower

PAID

October 2, 1986

68-108
660

\$ 2577.-

Two thousand five hundred and Seventy Seven & 7/100 DOLLARS

Bucke & Herbert Bank & Trust Co.
Alexandria, Va.

FOR

Consulting Services

⑈00001193⑈

1275

ALEXANDRIA, VA. 22314

PAY
TO THE
ORDER OF

John G. Tower

March 16, 1987

68-108
660

\$ 2500.-

Two thousand five hundred & 00/100 DOLLARS

Bucke & Herbert Bank & Trust Co.
Alexandria, Va.

FOR

Consulting Services

⑈00001275⑈

1363

ALEXANDRIA, VA. 22314

PAY
TO THE
ORDER OF

John G. Tower

09-14557-004

Sept 6, 1987

68-108
660

\$ 2500.-

Two thousand five hundred & 00/100 DOLLARS

Bucke & Herbert Bank & Trust Co.
Alexandria, Va.

FOR

Fec

⑈00001363⑈

85

\$2577.00 D

087 09
091 09
1 09
2 09
3 09
4 09
5 09
6 09
7 09
8 09
9 09
10 09
11 09
12 09
13 09
14 09
15 09
16 09
17 09
18 09
19 09
20 09
21 09
22 09
23 09
24 09
25 09
26 09
27 09
28 09
29 09
30 09
31 09
32 09
33 09
34 09
35 09
36 09
37 09
38 09
39 09
40 09
41 09
42 09
43 09
44 09
45 09
46 09
47 09
48 09
49 09
50 09
51 09
52 09
53 09
54 09
55 09
56 09
57 09
58 09
59 09
60 09
61 09
62 09
63 09
64 09
65 09
66 09
67 09
68 09
69 09
70 09
71 09
72 09
73 09
74 09
75 09
76 09
77 09
78 09
79 09
80 09
81 09
82 09
83 09
84 09
85 09
86 09
87 09
88 09
89 09
90 09
91 09
92 09
93 09
94 09
95 09
96 09
97 09
98 09
99 09

07 '86 07
MM-YY-DC
REPUBLIC BANK DALLA:
DALLAS TEXAS
@PG 32-82 PEG

۱۰۰
 ۱۰۱
 ۱۰۲
 ۱۰۳
 ۱۰۴
 ۱۰۵
 ۱۰۶
 ۱۰۷
 ۱۰۸

128-342-1

0502 43229

APR 19 1968
FBI - DALLAS
FBI - MEMPHIS
FBI - JACKSON

15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28
 29
 30
 31
 32
 33
 34
 35
 36
 37
 38
 39
 40
 41
 42
 43
 44
 45
 46
 47
 48
 49
 50
 51
 52
 53
 54
 55
 56
 57
 58
 59
 60
 61
 62
 63
 64
 65
 66
 67
 68
 69
 70
 71
 72
 73
 74
 75
 76
 77
 78
 79
 80
 81
 82
 83
 84
 85
 86
 87
 88
 89
 90
 91
 92
 93
 94
 95
 96
 97
 98
 99
 100
 101
 102
 103
 104
 105
 106
 107
 108
 109
 110
 111
 112
 113
 114
 115
 116
 117
 118
 119
 120
 121
 122
 123
 124
 125
 126
 127
 128
 129
 130
 131
 132
 133
 134
 135
 136
 137
 138
 139
 140
 141
 142
 143
 144
 145
 146
 147
 148
 149
 150
 151
 152
 153
 154
 155
 156
 157
 158
 159
 160
 161
 162
 163
 164
 165
 166
 167
 168
 169
 170
 171
 172
 173
 174
 175
 176
 177
 178
 179
 180
 181
 182
 183
 184
 185
 186
 187
 188
 189
 190
 191
 192
 193
 194
 195
 196
 197
 198
 199
 200
 201
 202
 203
 204
 205
 206
 207
 208
 209
 210
 211
 212
 213
 214
 215
 216
 217
 218
 219
 220
 221
 222
 223
 224
 225
 226
 227
 228
 229
 230
 231
 232
 233
 234
 235
 236
 237
 238
 239
 240
 241
 242
 243
 244
 245
 246
 247
 248
 249
 250
 251
 252
 253
 254
 255
 256
 257
 258
 259
 260
 261
 262
 263
 264
 265
 266
 267
 268
 269
 270
 271
 272
 273
 274
 275
 276
 277
 278
 279
 280
 281
 282
 283
 284
 285
 286
 287
 288
 289
 290
 291
 292
 293
 294
 295
 296
 297
 298
 299
 300
 301
 302
 303
 304
 305
 306
 307
 308
 309
 310
 311
 312
 313
 314
 315
 316
 317
 318
 319
 320
 321
 322
 323
 324
 325
 326
 327
 328
 329
 330
 331
 332
 333
 334
 335
 336
 337
 338
 339
 340
 341
 342
 343
 344
 345
 346
 347
 348
 349
 350
 351
 352
 353
 354
 355
 356
 357
 358
 359
 360
 361
 362
 363
 364
 365
 366
 367
 368
 369
 370
 371
 372
 373
 374
 375
 376
 377
 378
 379
 380
 381
 382
 383
 384
 385
 386
 387
 388
 389
 390
 391
 392
 393
 394
 395
 396
 397
 398
 399
 400
 401
 402
 403
 404
 405
 406
 407
 408
 409
 410
 411
 412
 413
 414
 415
 416
 417
 418
 419
 420
 421
 422
 423
 424
 425
 426
 427
 428
 429
 430
 431
 432
 433
 434
 435
 436
 437
 438
 439
 440
 441
 442
 443
 444
 445
 446
 447
 448
 449
 450
 451
 452
 453
 454
 455
 456
 457
 458
 459
 460
 461
 462
 463
 464
 465
 466
 467
 468
 469
 470
 471
 472
 473
 474
 475
 476
 477
 478
 479
 480
 481
 482
 483
 484
 485
 486
 487
 488
 489
 490
 491
 492
 493
 494
 495
 496
 497
 498
 499
 500
 501
 502
 503
 504
 505
 506
 507
 508
 509
 510
 511
 512
 513
 514
 515
 516
 517
 518
 519
 520
 521
 522
 523
 524
 525
 526
 527
 528
 529
 530
 531
 532
 533
 534
 535
 536

For deposit only
to the account of
John B. Tower
128-342-1

9538 55013

1111000827
11 28 35
PUBLIC BANK DATA
80-01-08
111000827

5
 2
 3
 4
 5
 6
 7
 8
 9
 10
 11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28
 29
 30
 31
 32
 33
 34
 35
 36
 37
 38
 39
 40
 41
 42
 43
 44
 45
 46
 47
 48
 49
 50
 51
 52
 53
 54
 55
 56
 57
 58
 59
 60
 61
 62
 63
 64
 65
 66
 67
 68
 69
 70
 71
 72
 73
 74
 75
 76
 77
 78
 79
 80
 81
 82
 83
 84
 85
 86
 87
 88
 89
 90
 91
 92
 93
 94
 95
 96
 97
 98
 99
 100

7-10-68
Y.S.
Y.S.
K.S.
P.D.
S.E.

#1363

#1275

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription

On December 2, 1988 Mr. JOSEPH WEBER, Date of Birth July 26, 1920 owner and President of WEBA, INC., 1301 4th Avenue, New Hyde Park, New York was interviewed at his place of business by [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) Special Agents [redacted] and [redacted] who apprised WEBER of their official identities and the purpose of the interview.

MR. WEBER was asked if he recalled making any political contributions to former U.S. Senator JOHN TOWER. He said he had no recollection of making any such contributions. He was then show a photostatic copy of one of his personal checks, #543, dated March 18, 1982 made payable to "TOWER SENAT CLUB" for \$1,000. WEBER acknowledged that it was one of his checks but did not have a recollection of submitting the check nor does he recall who solicited the check from him. WEBER explained that he is a member of the LONG ISLAND AEROPAC POLITICAL ACTION COMMITTEE which is run by [redacted] of the [redacted] WEBER has been a member of AEROPAC since its beginning in the early 1980's and has made numerous political contributions through this organization over the years. He assumes that the \$1000 check for Senator TOWER was as a result of a solicitation from AEROPAC but he has no recollection of who called him to make the contribution. Most of his contact with AEROPAC has been primarily with [redacted] and occasionally with [redacted] and both of these individuals have asked him to make political contributions. [redacted] never solicited money from WEBER. WEBER would contribute \$5,000 per year to various candidates who were specified by AEROPAC. He has recently cut his annual contributions down to \$3,500 per year particularly with the closing of one of his customers, the FAIRCHILD CORPORATION and the subsequent loss of business. In the past his usual political contribution amounts averaged between \$200 and \$500 per contribution and WEBER commented that the \$1000 to Senator TOWER constituted one of his larger contributions. He has no idea why TOWER was selected to receive contributions by AEROPAC. He said that the objectives of AEROPAC were to educate Congressman about Long Island and it's businesses. WEBER said he knows very little about Senator TOWER, except for what he reads in the papers and has never met the Senator.

WEBA, INC. is a manufacturer of airplane components. One of its customers is the GRUMMAN CORPORATION.

Investigation on 12/2/88 at New Hyde Park, New York File # NY 58A-2595
SA [redacted] t11 *ARM* WmFO 58A-2151-63
SA [redacted] 12/2/88 SUB FV
by *WJH* Date dictated

JOSEPH WEBER

543

Mar. 18, 19 82

1-148
280

Pay to the
order of Tower Senat Club

1000.00

1000 00/100 DOLLARS

Dollars

EAB European American Bank
& Trust Company
Roosevelt Field, Garden City, N.Y. 11530

Joseph G. Weber

Memo _____

⑆0280⑉0148⑆ 065⑉11556 0⑉0543 /

DC

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription

[redacted] Huntington, New York, was contacted by SA [redacted] and SA [redacted] who identified themselves as Special Agents with the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was advised that he was being contacted in reference to former Senator JOHN TOWER and TOWER'S possible nomination to the position of Secretary of Defense. [redacted] provided the following information:

[redacted] stated that he does not recall ever making a contribution in any amount to TOWER. He indicated that he has made many political contributions, but generally donates to Democrats. He advised that he would probably remember if he had made a contribution to TOWER since he is a Republican.

[redacted] also indicated that he has made contributions to PACs, but never knew who ultimately received that money. He added that he did not recall ever being asked by anyone at his former place of employment to contribute to TOWER nor did he recall any discussion of contributions made to TOWER.

Investigation on 12/2/88 at Huntington, New York File # NY 58A-2595
SA [redacted] t11 WMFO 58A-2151-64
SA [redacted] t11 12/2/88 SUB FV
by [redacted] Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

[redacted] New York, New York,
[redacted] telephone [redacted] was advised of the
identity of the agents and the nature of the interview and
thereafter provided the following information:

[redacted] was born on [redacted] and owned [redacted]
which specialized in [redacted] did most of
its business with companies such as GENERAL DYNAMICS, NORTHROP,
BOEING, GRUMMAN, and FAIRCHILD. [redacted] does not
remember doing any business with Sperry.

[redacted] states that he was a member of the LONG ISLAND
POLITICAL ACTION COMMITTEE (PAC) and did contribute \$1000 or
\$2000 at a time to various political figures. [redacted] thinks
that Senator TOWER was probably one of those that he contributed
to but doesn't remember for sure. [redacted] added that it would
have made sense to contribute to Senator TOWER because TOWER was
an influential member of the Senate and could have helped the
aircraft industry in New York. [redacted] states that the
contribution was not solicited, nor was he reimbursed for it.
[redacted] never met Senator TOWER.

[redacted] states that [redacted] was the leader of
the PAC of Long Island and is a acquaintance, but not a real
friend of his. [redacted] doesn't think [redacted] had anything to do
with his contribution.

[redacted] states that he probably made the contribution in
1981 or 1982. [redacted] was liquidated in 1983.

Investigation on 12/2/88 at New York, New York File # NY 161A-NEW
by SA [redacted] :tll Date dictated 12/2/88 WMFO 58A-2151-65
SUB EV

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription

[redacted]
[redacted] was contacted at his place of business by SA [redacted] of the FEDERAL BUREAU OF INVESTIGATION and SA [redacted] NAVAL INVESTIGATIVE SERVICE where he furnished the following information.

[redacted] advised that he does not personally know JOHN TOWER, former Senator from Texas. He said he may have attended a luncheon or dinner several years ago where Senator TOWER made a presentation. He said that if he is correct in his recollection that the individual who gave the presentation was Senator TOWER, the luncheon would have been set up by GRUMMAN or LONG ISLAND AEROPAC. [redacted] said he is a member of LONG ISLAND AEROPAC.

[redacted] said he is not specifically aware of any contributions he may have made to Senator TOWER. [redacted] was shown a copy of a check for \$1,000.00 payable to TOWER SENATE CLUB dated March 18, 1982. He said this is his check and his signature. He said he does not specifically recall why he made this particular contribution but stated generally he contributes to various individuals and causes that benefit his company, the aerospace industry and his country. He said he has never been forced or coerced into making any political contribution. He said he has never been promised work in exchange for a political contribution. He said there is no way in his opinion that anything Senator TOWER could do would directly affect his business interests.

[redacted] said his firm produces [redacted] and [redacted]. He said he is not a prime government contractor but does sub-contract work for GRUMMAN, PRATT AND WHITNEY, GE, NORTHROP, MCDONNELL DOUGLAS and LOCKHEED among others.

[redacted] said he resides at [redacted] New York, telephone number [redacted]

Investigation on 12/2/88 at Pt. Jefferson, New York File # WMFO 58A-2151
by SA [redacted] t11 Date dictated 12/2/88
SUB EV

54A-2151 sub FV-67

65. 65

C. 1. 1. 1.

FIELD OFFICE

R. 1. 1. 1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

At the request of FEDERAL BUREAU OF INVESTIGATION Special Agent [redacted] on December 1, 1988, the writer searched the documents of the KANE PAPER CORPORATION in regard to any political contributions made to former U.S. Senator JOHN TOWER. The attached documents, found in Box 15, were contained in a folder marked "1982 Fairchild lists March 18, 1982". The KANE PAPER CORPORATION documents had been seized by the FEDERAL BUREAU OF INVESTIGATION on June 21, 1988 pursuant to a federal search warrant.

Investigation on 12/1/88 at Carle Place, New York File # NY 58A-2595
SA [redacted] t11 *DRM* 12/2/88 WMFO 58A-2151
by _____ Date dictated _____ SUB FV



FAIRCHILD
INDUSTRIES

Subject: Subcontractor Long Island Fundraising Events

WASHINGTON OFFICE
Inter-Office Communication

April 9, 1982

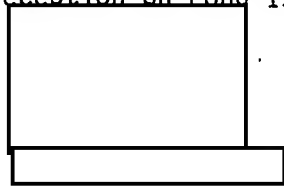
To:

From:

On April 6th, and I met to work out a rough schedule for subcontractor fundraising events on Long Island in 1982. The following is the tentative plan:

Richard Ray	April 29
Howard Cannon	May 13
Joe Addabbo	June 25/30
John Tower	June/July
Ted Stevens	July 12/August 19
Scoop Jackson	July 12/August 19
Tip O'Neill	August 20/September 7
Pat Moynihan	August 20/September 7
Long Island House Members	Undetermined

Some thought was also given to doing something for Jack Schmitt, Stennis and Representative Goldwater. Most of those for whom we will raise money will not be given a reception on Long Island.



PI/rm

cc:

PLEDGES MADE AND AWAITING TO BE HONORED

As of 3/8/82

<u>MEMBER OR ORGANIZATION</u>	<u>CHECK MADE OUT TO</u>	<u>AMOUNT</u>
[REDACTED]	Nelligan for Congress Committee	\$ 150
[REDACTED]	Fuqua Congressional Campaign	500
Democratic Nat'l. Committee	Democratic National Committee	500
[REDACTED]	Friends of Jim Sasser Committee	500
Rep. Charles E. Bennett (D-Fla.)	Charles Bennett Campaign Committee	500
Sen. John C. Stennis (D-Ms.)	The Stennis Committee	1,000
Rep. John P. Murtha (D-Pa.)	Murtha for Re-election Committee	500
[REDACTED]	The Citizens for Emery Committee	1,000
Rep. William Emerson (R-Mo.)	Emerson for Congress Committee	200
[REDACTED]	Keep McDade in Congress Committee	250
[REDACTED]	Schmitt for Senate	500
Rep. Silvio O. Conte (R-Ma.)	Conte for Congress Committee	200
Republican Nat'l. Cmte. (Eagles)	Republican National Committee	10,000
Tower Senate Club (Dallas Dinner)	Tower Senate Club (Dallas Dinner)	4,000
Democratic House/Senate Dinner	Democratic House/Senate Dinner	10,000
The Speaker's Club (Tip O'Neill)	The Speaker's Club	25,000
Democratic House & Senate Council	Democratic House & Senate Council	1,500
Rep. Jamie Whitten (D-Ms.)	Committee to Re-elect Jamie Whitten	1,000 *
Sen. John G. Tower (R-Tx.)	Tower Senate Club (May 1982)	50,000
Sen. Howard W. Cannon (D-Nev.)	Cannon for Senate Committee (April 1982)	25,000
	TOTAL	\$132,300

* Check that was previously given to him was withdrawn.

[redacted]
Commack, N.Y. 11725

\$1,000 The Citizens for Emery Committee
\$ 150 Friends of Jim Sasser Committee.

[redacted]
W. Babylon, N.Y. 11704

\$ 500 Murtha for Re-Election Committee
\$ 500 Schmitt for Senate
\$ 150 Emerson for Congress Committee

[redacted]
Farmingdale, N.Y. 11735

\$ 150 Conte for Congress Committee
\$1,000 Committee to Re-Elect Jamie
..... Whitten

[redacted]
Great Neck, N.Y. 11021

\$1,000 Tower Senate Club
\$ 150 Keep McDade in Congress
..... Committee

[redacted]
New Hyde Park, N.Y. 11040

\$1,000 Tower Senate Club
\$ 150 Charles Bennett Campaign Comm.

[redacted]
Port Jefferson Sta., N.Y.

\$1,000 Tower Senate Club
\$ 150 Charles Bennett Campaign Comm.

[redacted]
Farmingdale, N.Y.

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[redacted]
Plainview, N.Y. 11803

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[redacted]
Commack, N.Y. 11725

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[redacted]
Glen Cove, New York

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[redacted]
Bohemia, N.Y. 11716

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

2568

PORT JEFFERSON, N.Y. 11777

PAY
TO THE
ORDER OF

TOWER SENATE CLUB

3/18 19 82 $\frac{1-121}{280} 1171$

\$ 1,000 $\frac{XX}{100}$

ONE THOUSAND

$\frac{XX}{100}$ DOLLARS

CHEMICAL BANK

108 PATCHOGUE ROAD, PORT JEFFERSON STATION, N. Y. 11776

331

NEW YORK, NY 10022

3/16 19 82 $\frac{1-8}{210} 44$

PAY TO THE
ORDER OF

TOWER SENATE CLUB

\$ 1000 $\frac{X}{100}$

One Thousand

DOLLARS

Citibank, N.A.
First Ave. at 57th St.
New York, N.Y.
10022

CITIBANK

MEMO

0331

JOSEPH WEBER

543

Mar. 18, 19 82

$\frac{1-148}{280}$

Pay to the
order of

Tower Senat Club

1000.00

1 000 000 00 CTS

Dollars

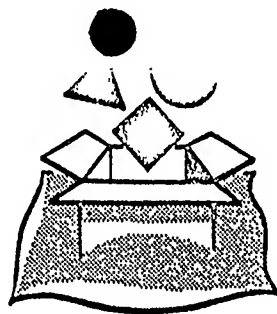
EAB European American Bank
& Trust Company
Roosevelt Field, Garden City, N.Y. 11530

Memo

Joseph Weber

⑆0280⑆0148⑆ 065⑆11556 010543

223-5120



KANE PAPER CORP

2365 MILBURN AVENUE, BALDWIN, N.Y. 11510

April 21, 1982

b6
b7c

CARTONS-CONTOURS

FLEXIBLE FOAMS

FABRICATIONS

CORRUGATED CARTONS

DOMESTIC-MILITARY

CUSHIONING DEVICES

SHOCK MOUNTS-CORNER MOUNTS

TESTING FACILITIES

SIMULATED SHIPPING

[Redacted]
Fairchild Industries Inc.
499 South Capital St., S. W.
Washington, D. C. 20003

Dear [Redacted]

Attached is a list of contributions made toward
your 1982 pledge list.

Very truly yours,

[Redacted]
Kane Paper Corporation

Attach.

TA:ir



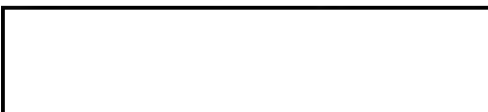
Deer Park, N.Y. 11729

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council



Corona, New York 11368

\$ 500 Democratic House/Senate Dinner
\$ 75 Democratic House & Senate Council



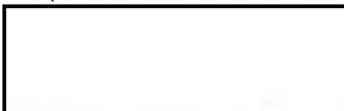
Corona, New York 11368

\$ 500 Democratic House/Senate Dinner
\$ 75 Democratic House & Senate Council



N. Babylon, New York

\$ 150 Democratic House & Senate Council



Cedar Grove, New Jersey 07009

\$1,000 Democratic House/Senate Dinner



Deer Park, N.Y.

\$1,000 Tower Senate Club
\$ 150 Charles Bennet Campaign Committee

4/12 1982 1411

1-7031
2260

COMMITTEE

Pay to the order of: CHARLES BENNET CAMPAIGN \$ 150.00

One hundred and fifty & 00/100 Dollars

DOLLAR SAVINGS BANK OF NEW YORK
The better way.

Memo _____

170 1411

4/12 1982 1413

1-7031
2260

Pay to the order of: TOUGER SENATE CLUB \$ 1000.00

One thousand Dollars

DOLLAR SAVINGS BANK OF NEW YORK
The better way.

1413

FBI

b6
b7c

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/6/88

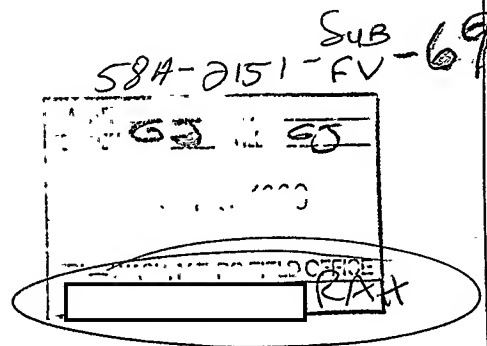
~~2~~
C-9

1 TO: SAC, WMFO (161-19411) (58A-2151)

2 FROM: SAC, HOUSTON (58-NEW) (RUC)

3 JOHN GOODWIN TOWER;
4 OO: WMFO5 Re Houston teletype to WMFO and New York on
6 December 2, 1988.7 Inasmuch as no further investigation remains, Houston
8 considers this matter RUC.
9
10
11
12
13
14
15

16
17
18 ②-WMFO
 19 (1-161-19411)
 20 ①-58A-2151)
 21 2-New York (151-NEW)
 1-Houston
 BPM/aer
 (5)



1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

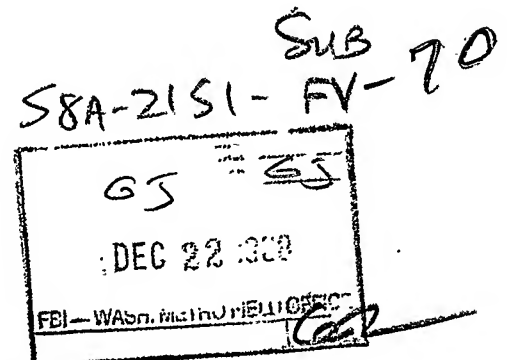
Date 12/12/88

1 TO: SAC, WMFO (58A-2151)
2 FROM: SAC, NEW HAVEN (206A-147) (P)
3 SUBJECT: "ILLWIND"
4 MAJOR CASE 14;
5 OO: WMFO

RE: WMFO teletype to Philadelphia, dated 12/2/88.

6 Enclosed for WMFO are original and two copies of
7 FD-302 reflecting interview of [REDACTED]
8 [REDACTED] Connecticut, conducted on December 2, 1988.

10
11
12
13
14
15
16
17
18 ②-WMFO (Enc. 3)
19 2-New Haven (206A-147)
20 TPL/laf
21 (4)



Approved: _____ Transmitted _____ Per _____
(Number) (Time)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/25/89

Just for
TO: SAC, WMFO (58A-2151 SUB FV) (P)
FROM: ADIC, NEW YORK (58A-2595) (P) (C-28) (LIRA)
SUBJECT: ILLWIND;
MC#14;
58A-2151;
OO: WMFO

Re WMFO airtel to New York dated 12/7/88.

Enclosed for WMFO are eight (8) original FD-302s and copies. The enclosures are being returned with typographical errors.

Also enclosed are four (4) FD-340s containing original notes not previously submitted.

LEADS

WASHINGTON METROPOLITAN FIELD DIVISION

At Washington, D.C.

1. Review enclosed FD-302s for typographical errors and make corrections. Corrections have been notated on each original FD-302 where necessary.

2. Return corrected original FD-302 to New York for each interviewing agent's initials.

② - WMFO (Encls. 19)
2 - New York

AMD:dp
(5)

58A-2151-Sub FV-71

SEARCHED	INDEXED
SERIALIZED <i>ES</i>	FILED <i>ES</i>
FEB 01 1989	
FBI - WASH. METRO FIELD OFFICE	

ES

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

300 North Lee Street
Suite 500
Alexandria, Virginia 22314
February 10, 1989

[REDACTED]
Federal Energy Regulatory Commission
825 North Capitol Street, N.E.
Suite 4400
Washington, D.C. 20426

Dear [REDACTED]

Reference is made to a conversation on February 10, 1989, between [REDACTED] of your office and Supervisory Special Agent (SSA) [REDACTED] of our Alexandria Metropolitan Resident Agency.

During this conversation, [REDACTED] informed SSA [REDACTED] that your office was in possession of Annual Financial Disclosure Statements (SF-278 forms) filed by former Chairman [REDACTED] for the years 1981 - 1983. In connection with an investigation being conducted by our office, it has been determined that copies of the disclosure forms filed by [REDACTED] are needed for our review. We would appreciate your assistance in making copies of these forms available.

If you have any questions regarding this matter please contact SSA [REDACTED] at telephone number [REDACTED] Thank you for your assistance.

Sincerely,

W. Douglas Gow
Special Agent in Charge

Bv: [REDACTED] / *WJ*

Supervisory Special Agent

1-Addressee

①-WMFO (58A-2151) *Sub FV*

DEB:mt

(2) *NT*

1*

572

SEARCHED	INDEXED
SERIALIZED <i>65</i>	FILED <i>3</i>
FEB 10 1989	
FBI - ALEXANDRIA FIELD OFFICE	
RAH	

FD-448 (Rev. 3-7-88)

✓

Transmit attached by Facsimile

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

To: [redacted] (spin unit) HQ

From: SA [redacted]

Subject: John G. Tower

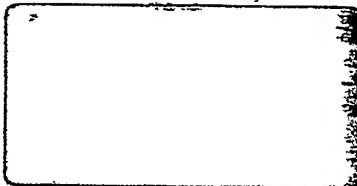
Date 2/15/89

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☒ Other News - Insert

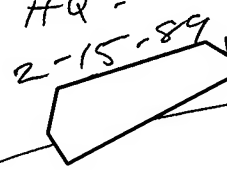
Special handling Instructions:

Approved: [signature]

FBI/DOJ



Per telcall to SSA [redacted]
on 2-15-89 lead set out
in attached memo will be
handled by HQ SPIN unit.
ILLWIND will not follow up
on lead unless advised otherwise
by HQ -
2-15-89



58A-2151 Sub FV- 74

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1989	
FIELD OFFICE	
TRAH	



FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (58A-2151) (P)

TO SAC HOUSTON/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: HOUSTON, SSA [REDACTED]

SUBJECT: ILLWIND; MAJOR CASE 14; OO:WMFO.

RE WMFO TELCALL TO HOUSTON DATED FEBRUARY 13, 1989.

REFERENCED TELCAL ADVISED THAT WMFO SA'S [REDACTED] AND [REDACTED] HAVE ARRANGED AN INTERVIEW INN HOUSTON, TEXAS, ON FEBRUARY 15, 1989 WITH [REDACTED] ^{IS was} ^{to former Senator John A. Tower,} THE ~~FOUR~~ [REDACTED] AND HE IS CURRENTLY RESIDING IN HOUSTON.

DURING THE DEBRIEFING OF A SUBJECT WHO IS NOW COOPERATION IN CAPTIONED MATTER ALLEGATIONS WERE MADE THAT ANOTHER SUBJECT,

2.14.89
JW

58A-2151 Sub FV-76

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1989	
FBI-WASH. METRO FIELD OFFICE	

RBH

^PAGE TWO DE WMFO (58A-2151) UNCLAS

[REDACTED] MADE CAMPAIGN CONTRIBUTIONS TO TOWER AMOUNTING TO A TOTAL OF \$20,000. FINANCIAL RECORDS OBTAINED FROM A SEARCH OF [REDACTED] RESIDENCE ON JUNE 14, 1988 WERE REVIEWED AND THREE CHECKS TOTALING \$20,000 WERE LOCATED FROM [REDACTED] TO [REDACTED] IN VIEW OF THIS FBIHQ HAS REQUESTED THAT TWO WMFO AGENTS FAMILIAR WITH CAPTIONED INVESTIGATION INTERVIEW [REDACTED] THIS INTERVIEW NEEDS TO BE COMPLETED AS SOON AS POSSIBLE AS INFORMATION DEVELOPED WILL BE PROVIDED TO FBIHQ AS PART OF THE INQUIRY BEING CONDUCTED RELATIVE TO TOWER'S NOMINATION AS SECRETARY OF DEFENSE.

SA'S [REDACTED] AND [REDACTED] ANTICIPATE TRAVELING TO HOUSTON ON THE MORNING OF FEBRUARY 15, 1989 AND WILL COORDINATE WITH THE HOUSTON DIVISION. SAC'S WMFO AND HOUSTON CONCUR ON NEED TO TRAVEL.

BT

FD-445 (Rev. 3-7-88)

Transmit attached by Facsimile

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

To: SAC, WMFO (AXMRA) C-9

From: SAC, Houston

Date 2/16/89

Subject: Illwind
Major Case #14
Bribery
OO: WMFO

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☒ Other FD 302 of

Special handling instructions:

Hand carry immediately to SSA ASAC

Approved: 

58A-2151 Sub RV-75

SEARCHED	INDEXED
SERIALIZED	FILED
<i>[Handwritten mark]</i>	<i>[Handwritten mark]</i>
FEB 13 1989	
FBI WASH METRO FIELD OFFICE	
<i>[Redacted]</i>	<i>[Handwritten mark]</i>

58A-2151 Sub FV
RAH/rah

On February 13, 1989, Special Agent [redacted] Federal Bureau of Investigation, contacted [redacted] attorney for [redacted] was advised that certain issues needed to be resolved regarding [redacted] association with former SENATOR JOHN TOWER in connection with TOWER'S pending nomination as Secretary of Defense. [redacted] replied that he would advise [redacted] not to talk to the FBI unless assurances were given that [redacted] had no criminal involvement. In the alternative, [redacted] suggested that [redacted] be granted immunity. [redacted] was recontacted later the same afternoon and advised that the FBI would not give said assurances or immunity.

58A-2151 Sub FV-77

SEARCHED	58A-2151 Sub FV
SERIALIZED	62
INDEXED	62
FILED	62
FEB 2 . 1989	
FBI — WASH. METRO FIELD OFFICE	

K13m

U. S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

300 North Lee Street
Suite 500
Alexandria, Virginia 22314
February 24, 1989

Honorable Henry E. Hudson
United States Attorney
Eastern District of Virginia
1101 King Street
Suite 502
Alexandria, Virginia 22314

Attention:

[REDACTED]
Public Integrity Section
Department of Justice
Special Assistant United States Attorney (EDVA)

RE: ILLWIND
BRIBERY
ALLEGATIONS AGAINST FORMER [REDACTED]
[REDACTED]

Dear Mr. Hudson:

The purpose of this letter is to confirm a conversation between Special Assistant United States Attorney [REDACTED] and Special Agent [REDACTED] of this office on February 15, 1989.

The facts regarding the above referenced matter were discussed including allegations that in 1983 [REDACTED] had solicited campaign contributions from [REDACTED] [REDACTED] United Technologies Corporation, on behalf of then Senator John G. Tower.

1-Addressee

①-WMFO

DEB:mt

(2) MT

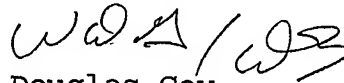
58A-2151 SUB FV 78

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1989	
FBI - WASH METRO FIELD OFFICE	
[REDACTED] RAH	

[redacted] opined that the language allegedly used by [redacted] might possibly violate the Hobbs Act (extortion), however, because it occurred outside the statute of limitations he did not believe it was prosecutable.

Based on this, our office is taking no further action regarding this allegation.

Sincerely yours,



W. Douglas Gow
Special Agent in Charge

Bv:

[redacted]
Supervisory Special Agent

58A-2151 Sub FV-79

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1989	
FBI WASH METRO FIELD OFFICE	
[Redacted] RAH	

EB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/89

[redacted] was interviewed by Special Agents [redacted] and [redacted] at the United States Attorney's office for the Eastern District of Virginia, Alexandria Virginia. Gardner advised as follows:

Prior to 1980 the Democrats controlled Congress. In 1980 the Republicans became the majority party in the Senate and Senator John Tower assumed the position of the Chairman of the Senate Armed Services Committee. At the time [redacted] for the Sperry Corporation, Great Neck, New York, was attempting to gain congressional support for the FFG7 MK 92 radar program. [redacted] said that Sperry was pursuing funding for the MK 92 which was a program that the Navy didn't want. During this period in early 1980 the House of Representatives was supportive of the program. However, [redacted] was advised by [redacted] and [redacted] that the Senate was not supporting the program. [redacted] stated that he began looking for help in the Senate and began asking around Washington to see if anyone had any contacts that could be helpful on the Senate side regarding the program.

[redacted] contacted [redacted] and gave him the name of [redacted] as someone who could help. [redacted] described [redacted] as someone who knew John Tower and who had previously been on Tower's staff. During this time period, [redacted] was a paid consultant for Sperry who was engaged in [redacted] agreed to pay [redacted] through a purchase order arrangement and understood that [redacted] would in turn compensate [redacted] for [redacted] efforts on behalf of Sperry. [redacted] indicated that he did not know specifically how much money [redacted] was paying [redacted] does recall that the purchase orders to [redacted] were increased during this period because of the push [redacted] was putting on the MK 92, which included the compensation paid by [redacted] to [redacted] [redacted] assumed that [redacted] was paying [redacted] approximately half of the purchase orders he was receiving from Sperry for [redacted] efforts on behalf of the MK 92.

[redacted] advised that [redacted] arranged a meeting between [redacted] and [redacted] at [redacted] apartment. [redacted] told [redacted] that Sperry wanted [redacted] help in obtaining Senate backing for the MK 92 program. [redacted] said he would go to Tower's

Investigation on 2/22/89 at Alexandria, Virginia File # WMFO 58A-2151 *Sch.FV*

SAs [redacted] and
by [redacted] DJL/rbw Date dictated 2/23/89

58A-2151

Continuation of FD-302 of [REDACTED], On 2/22/89, Page [REDACTED]

staff (either the Administrative Assistant or "Towers' defense guy") to see what could be done. [REDACTED] advised that he recalled the name of [REDACTED] (or something similar) as an individual on Tower's staff that [REDACTED] mentioned. Although [REDACTED] did not remember who brought it up, it was his understanding, at this meeting, that if Sperry could arrange campaign contributions for Tower, it would be helpful in obtaining support for the program. [REDACTED] recalled committing between 10 - 20 thousand dollars in contributions. [REDACTED] indicated that these contributions would have been made by various consultants who were receiving reimbursement through purchase orders with Sperry. [REDACTED] further stated that these contributions would have been made in the names of the consultants and their families. [REDACTED] stated that the consultants used by Sperry for these campaign contributions were probably: [REDACTED]

[REDACTED] and [REDACTED] believed that the contributions were collected by [REDACTED] and forwarded to [REDACTED] at [REDACTED] apartment.

[REDACTED] advised that during the period from 1981 through 1983 [REDACTED] arranged a series of meetings between [REDACTED] and [REDACTED] said that [REDACTED] girlfriend was also present during these meetings. These meetings were held at [REDACTED] apartment because it was only [REDACTED] from Sperry's Washington office. The purpose of the meetings was to explain the MK 92 program to [REDACTED] so that [REDACTED] could then present it to Tower's staff. The meetings generally were held during the months of January through March, prior to the passage of the Defense budget. [REDACTED] believes that [REDACTED] became very familiar with the program through these meetings.

[REDACTED] stated that he periodically received feedback from [REDACTED] indicating that Tower's staff would support the program. [REDACTED] told [REDACTED] that he wanted to insure that [REDACTED] "was taken care of" and [REDACTED] told [REDACTED] that [REDACTED] was being taken care of.

[REDACTED] stated that he believes the 1981 House defense budget bill, which supported the MK 92 program, was adopted by the Senate before going to full conference. He believes this occurred during a meeting in which Tower, Chairmen of the Senate Armed Services Committee (SASC) was present, along with the ranking minority and senior majority leaders.

58A-2151

Continuation of FD-302 of [REDACTED]

, On 2/22/89, Page 3

[REDACTED] was advised of the following information obtained during an interview of [REDACTED] by the FBI:

During this interview [REDACTED] stated that [REDACTED] had told him that [REDACTED] had given twenty thousand dollars to Tower as a campaign contribution and that [REDACTED] became furious with Tower, because Tower retired shortly after the contribution was made and [REDACTED] would not reimburse [REDACTED] the twenty thousand dollars.

[REDACTED] responded to this information by stating that [REDACTED] was always trying to get money from Sperry and that [REDACTED] was unaware of any specific conversation that [REDACTED] had with [REDACTED] about [REDACTED] being reimbursed for a contribution to Tower. [REDACTED] said that [REDACTED] often talked to [REDACTED] in an attempt to have [REDACTED] speed up the purchase order payment process. In talking to [REDACTED] [REDACTED] would tell [REDACTED] that [REDACTED] approved the payments to [REDACTED] and [REDACTED] wanted them paid expeditiously. [REDACTED] stated that [REDACTED] was misleading [REDACTED] in an effort to get paid quicker. At the time [REDACTED] could facilitate payments to consultants and would sign [REDACTED] signature to the required Sperry documents approving payments if he thought that [REDACTED] approved the payments.

[REDACTED] was advised of the following information obtained during an interview of [REDACTED] by the FBI:

During this interview [REDACTED] advised that sometime during 1983 [REDACTED] had loaned [REDACTED] \$15,000. [REDACTED] further advised that in 1984 he received a phone call from [REDACTED] during which [REDACTED] asked him to recontact Tower's office regarding a radar package and determine the status of the package and whether or not Tower's office was supporting the package. [REDACTED] reported back to [REDACTED] that the program was being supported. Subsequently, [REDACTED] received \$25,000 from [REDACTED] also told [REDACTED] that [REDACTED] didn't need to repay the \$15,000 loan.

[REDACTED] responded to this information by stating that he knew that [REDACTED] was paying [REDACTED] for [REDACTED] help on the MK 92 program but did not know the specific arrangements. [REDACTED] did recall that [REDACTED] had mentioned to him something about a balloon payment that [REDACTED] had on a loan, but does not remember the context of the conversation that this comment came up in. [REDACTED] further added that he was not aware of a loan from [REDACTED] to [REDACTED] additionally stated that he recalls [REDACTED] doing a

58A-2151

Continuation of FD-302 of [redacted], On 2/22/89, Page 4

considerable amount of travelling in whatever job he had at the time of these meetings, and specifically recalls at least one occasion where [redacted] mentioned having to travel to Alaska. [redacted] further stated that he is not sure if [redacted] was with the Federal Energy Regulatory Commission specifically, but does recall some mention of a "regulatory agency".

In addition to payment directed to [redacted] through [redacted] recalls at least one occasion in which [redacted] and his family vacationed in Florida at a condominium owned by [redacted]. [redacted] does not specifically recall how this trip was paid for, but believes that the cost would have ultimately been born by Sperry.

[redacted] stated that [redacted] "didn't have a history of working the Hill". [redacted] was always directing his marketing efforts toward military systems commands such as NAVSEA. [redacted] stated that he did not think that [redacted] was paying any money to Tower directly and that [redacted] would have been uncomfortable doing that. [redacted] stated that he did not know whether [redacted] was paying Tower or not and has no information regarding whether or not [redacted] paid any money to Tower.

[redacted] stated that he recalled only one other instance in which there was an organized effort to collect funds for Tower's campaign, that being a dinner in Texas in Tower's honor. [redacted] advised that he believed this fund raiser was approximately \$1,000.00 per plate, and that Sperry probably committed to ten thousand dollars, or ten plates. [redacted] further advised that he does not believe that they (Sperry) actually sent anyone to this dinner, but offered the tickets to local constituents of Tower's in Texas.

[redacted] additionally advised that former Congressman Joseph Addabbo (deceased) N.Y., offered on one occasion to contact Tower on Sperry's behalf. [redacted] stated that he never accepted Addabbo's offer.

[redacted] agreed to further discuss this matter upon request. [redacted] provided the following administrative information:

Name:
D/O/B
P/O/B

58A-2151

Continuation of FD-302 of , On 2/22/89, Page 5

SS#

Wife:

Children: (oldest-youngest)

Memorandum



To : SAC, WMFO (58A-2151 SUB FV) (P)

Date 3/6/89

From : *EB* SSA [redacted]

Subject: ILLWIND;
MAJOR CASE #14;
(OO:WMFO)

Re TOWER Inquiry.

On 3/3/89, SSA [redacted] was telephonically contacted by Governmental Frauds Unit Chief [redacted] who requested that a review be conducted to see whether the JOHN TOWER contributor list seized during the "KANE PAPER" search in New York contained the names of UTL CORPORATION of Dallas, Texas, or UTL CORPORATION officials [redacted] or (FNU) [redacted]. According to SSA [redacted] allegations have been made that these individuals provided money to TOWER (dates and amounts unspecified).

As a result of this request, SA [redacted] reviewed the contributor list at the Atrium and reported to SSA [redacted] that none of the names were listed. SSA [redacted] in turn reported this information telephonically to SSA [redacted] who advised that he would pass the information on to SSA [redacted].

① 58A-2151 SUB FV
1-ASAC [redacted] (Info)
1-SSA [redacted] (Info)
1-SSA [redacted] (Info)
DEB:mt
(4)

1*

58A-2151 SUB FV - 80

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 06 1989	
FBI - WASH METRO FIELD OFFICE	

WJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/89

[redacted] was contacted telephonically at his law firm, [redacted] Washington, D.C., telephone [redacted]. After having been advised of the identity of the interviewing agent and the nature of the interview, he furnished the following information:

[redacted] advised that TOWER ASSOCIATES is a Virginia limited partnership. The partnership consists of a general partner, which is himself [redacted] and [redacted] as [redacted] and a variety of other people who have minor limited partnership interests. TOWER ASSOCIATES owns 100% of CRYSTAL TOWERS, an apartment complex, located at 1600 South Eads, Arlington, VA, 22202.

When queried as to why [redacted] a previous resident of apartment [redacted] CRYSTAL TOWERS, would have received an IRS Form 1099-Int, which reported interest paid to [redacted] in 1987, [redacted] advised that he did not know. According to [redacted] did not appear on his list of limited partners. [redacted] explained that one possibility is that the interest paid to [redacted] was interest that accumulated over a period of time on his security deposit.

[redacted] further advised that TOWER ASSOCIATES was not related in any way to former Senator JOHN G. TOWER. [redacted] stated that he has never known or had any business dealings that have involved TOWER.

Investigation on 02/17/89 at Alexandria, VA File # 58A-2151 Sub FV-81
by SA [redacted] Date dictated 02/20/89

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/8/89

TO: SAC, WMFO (58A-2151)

FROM: ADIC, NY (58A-2595) (C-28) (P)

SUBJECT: ILLWIND
BRIBERY
FAG-DOD
OO: WMFO

3/8/89. Retelcall SA [] NYO to SA []

Enclosed for WMFO are records for Citibank re []
[] These records include:

1. Copy of signature card for account []
2. Copies of 9 deposit slips for above account and the corresponding deposited items.

② - WMFO (58A-2151)
1 - New York (58A-2595)
MAP:snc
(3)

Received
3-16-89
82

58A-2151 sub FV-82

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1989	
[]	
DO NOT WRITE IN THESE SPACES	
IRAH	

Memorandum



To : SAC, WMFO (58A-2151 SUB FV) (P)

Date 4/5/89

From : *JB* SSA [redacted] (C-9)

Subject: ILLWIND
MAJOR CASE #14
(OO:WMFO)

Re TOWER inquiry.

In connection with the TOWER inquiry, allegations were received that former TOWER Senate [redacted] received approximately \$20,000 from ILLWIND subject [redacted]. A subpoena was served on [redacted] Pursuant to that subpoena, [redacted]

[redacted]

1-58A-2151 SUB FV
DEB:mt
(1)

1*

58A-2151 Sub FV-83

SEARCHED	INDEXED
SERIALIZED <i>mg</i>	FILED <i>JP</i>
APR 5 1989	
OFFICE TRAFF	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/25/89

C-8

TO: SAC, WMFO (58A-2151)
 FROM: SAC, HOUSTON (58A-445) (RUC)

ILLWIND;
 MAJOR CASE 14;
 BRIBERY;
 OO: WMFO

Reference telephone call from SA [redacted]
 [redacted] Houston Division to SA [redacted] WMFO on
 3/10/89.

Enclosed for WMFO is one copy of a letter from
 [redacted] to SA [redacted] regarding the letter
 sent to Assistant United States
 Attorney (AUSA) [redacted] on 2/17/89.

For information of WMFO, Houston received the
 enclosed letter from [redacted] Attorney, AKIN,
 GUMP, STRAUSS, HAUER and FELD, 1333 New Hampshire
 Avenue, N. W., Suite 400, Washington, D. C. [redacted]
 is the attorney for [redacted]
 [redacted] Houston, Texas 77095.

[redacted] provided a copy of letter that was
 signed by [redacted] and dated 2/17/89 which
 stated that [redacted] had no documents pursuant to the
 enclosed subpoena. According to [redacted] the letter
 was facsimiled to [redacted] Special Assistant
 United States Attorney, United States Attorney's Office,
 1101 King Street, Suite 502, Alexandria, Virginia 22314
 on 2/17/89.

Since there is no further investigation
 required of Houston, this matter is considered RUC'd.

(2) - WMFO (Enc. 1) ⁰¹
 1 - Houston
 DAP/arz
 (3)

Approved: AJD/mw

Transmitted

(Number)

58A-2151-Sub FV-841
Per

(Time)
 SERIALIZED 20 FILED 20
 APR 17 1989
 FIELD OFFICE
 RTH

293

AKIN, GUMP, STRAUSS, HAUER & FELD

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

1333 NEW HAMPSHIRE AVENUE, N.W.

SUITE 400

WASHINGTON, D.C. 20036

(202) 887-4000

FAX (202) 887-4288

WRITER'S DIRECT DIAL NUMBER (202) 887- [REDACTED]

2100 ONE CONGRESS PLAZA

111 CONGRESS AVENUE

AUSTIN, TEXAS 78701

(512) 499-6200

1500 INTERFIRST PLAZA

300 CONVENT STREET

SAN ANTONIO, TEXAS 78205

(512) 270-0800

3200 REPUBLICBANK CENTER ^{b6}

700 LOUISIANA STREET ^{b7C}

HOUSTON, TEXAS 77002

(713) 221-0101

March 21, 1989

[REDACTED]
Special Agent, Federal Bureau
of Investigation
P.O. Box 61369
Houston, Texas 77002

Dear [REDACTED]

Enclosed please find the letter from [REDACTED] to the
Assistant United States Attorney in response to his subpoena, as
well as the accompanying telecopy cover letter.

Sincerely,

[REDACTED]

Enclosures

b6
b7C

b6
b7C
b7D

b6
b7C

AKIN, GUMP, STRAUSS, HAUER & FELD

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

1333 NEW HAMPSHIRE AVENUE, N.W.

SUITE 400

WASHINGTON, D.C. 20036

(202) 887-4000

WRITER'S DIRECT DIAL NUMBER (202) 987- [REDACTED]

2100 ONE CONGRESS PLAZA

III CONGRESS AVENUE

AUSTIN, TEXAS 78701

(512) 499-6200

1500 INTERFIRST PLAZA

300 CONVENT STREET

SAN ANTONIO, TEXAS 78205

(512) 270-0800

b6
b7C

2604 TEXAS AMERICAN BANK BUILDING

FORT WORTH, TEXAS 76102

(817) 336-4000

b6
b7C

TELECOPY COVER LETTER

PLEASE DELIVER THE FOLLOWING PAGES:

TO: [REDACTED]

BUSINESS NAME: [REDACTED]

b6
b7C
b7D

REGARDING: [REDACTED]

CITY: [REDACTED]

TELECOPIER #: 557-2913

CONFIRM #: [REDACTED]

FROM: [REDACTED]

b6
b7C

TOTAL NUMBER OF PAGES
(INCLUDING COVER SHEET) 2

CLIENT #: [REDACTED]

DATE: 2/17/89

If you do not receive all pages or have any problem with
receiving, PLEASE CALL [REDACTED]

b6
b7C

FACSIMILE NUMBER

(202) 887-4288

Machine Types

Dex 6500

Dex 6300

Xerox 7017

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

Houston, Texas 77095

b6
b7C
b7D

February 17, 1989

[Redacted] Special Assistant
U. S. Attorney
United States Attorney's Office
1101 King Street, Suite 502
Alexandria, Virginia 22314

b6
b7C

Dear [Redacted]

This will advise you that I have no documents that are responsive to the enclosed subpoena.

Sincerely,

[Redacted]

b6
b7C
b7D

CMB/ehb

cc: [Redacted]

b6
b7C

MEMORANDUM

April 19, 1989

TO: SSA [REDACTED]
FROM: SA [REDACTED]

SUBJECT: ILLWIND
MC #14
OO: WMFO

RE: JOHN GOODWIN TOWER
58A-2151 Sub FV

All logical leads have been followed and no further investigation remains regarding JOHN GOODWIN TOWER. This subfile is therefore considered RUC.

1-Subfile FV
RAH/rah

*The above subject
RBW
mfc
4/25/89*

58A-2151 Sub FV-85

SEARCHED	INDEXED
SERIALIZED <i>RAH</i>	FILED <i>RAH</i>
APR 24 1989	
FBI - WASH. METRO FIELD OFFICE	
<i>RBW</i>	